

SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office
No -1, 3RD Floor, Near Bharat Merchant Chamber,
Kalbadevi Road, Mumbai – 400002

CIN: L24235MH1996PLC057150
Email: shyamainfosys57@gmail.com
website: www.shyamainfosysltd.co.in
GST REG. NO-19AAACP3388H1Z5

Date-14/02/2024

**To,
The Manager,
Corporate Services Department
BSE Limited,
25th Floor, Phirozejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra- 400 001**

BSE Scrip Code- 531219

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 –Resignation of M/s. G Kalawatia & Associates, Chartered Accountants, as Statutory Auditor of the Company.

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 14th February, 2024 noted and accepted the resignation of M/s G Kalawatia & Associates., Chartered Accountants (Firm Registration No. 332648E) who have tendered their resignation vide their letter dated 14th February, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 14th February, 2024 with Annexure as received from M/s G Kalawatia & Associates., Chartered Accountants is attached herewith.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s G Kalawatia & Associates, Chartered Accountants for their contribution to the Company with their audit processes and standards of auditing.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

**For and on behalf of the Board
Shyama Infosys Limited**

Samir
Biswas

Digitally signed
by Samir Biswas
Date: 2024.02.14
21:16:00 +05'30'

**Samir Biswas
Managing Director
Din-07834496**

SHYAMA INFOSYS LIMITED

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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Statutory Auditors

SL NO.	Particulars	Details
1	Name of the Listed Entity	Shyama Infosys Ltd.
2	Details of the statutory auditor	M/s G Kalawatia& Associates
3	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation
4	Effective Date of appointment	February 14, 2024
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For and on behalf of the Board
Shyama Infosys Limited**

Samir
Biswas

Digitally signed
by Samir Biswas
Date: 2024.02.14
21:16:38 +05'30'

**Samir Biswas
Managing Director
Din-07834496**



G KALAWATIA & ASSOCIATES

Chartered Accountants

196, JAMUNALAL BAJAJ STREET, 5TH FLOOR, KOLKATA-700 007

Mobile : 98306 99440 / 80800 80658, E.mail : vgkalawatia1@gmail.com

Date-14/02/2024

To
The Board of Directors
Shyama Infosys Limited
Plot No.395/397, Raj Sadan (Ruia Building)
Office No -1, 3RD Floor,
Near Bharat Merchant Chamber, Kalbadevi Road,
Mumbai - 400002

Dear Sir/Madam,

Subject: Resignation as Statutory Auditor of the Company

As you are aware, we were appointed as the statutory auditors of Shyama Infosys Limited (the Company') pursuant to the shareholder's resolution dated 29th September, 2023 to hold office for a period of 5 consecutive years.

This is to inform that we would like to tender our resignation as Statutory Auditor of the Company effective from the conclusion of the Board of Directors Meeting being held on 14th February, 2024 for reason mentioned hereunder:

- Our firm is pre-occupied with work of other companies and firms;
- Additionally, due to expansion of the day-to-day operations of the Company a larger team would be required to complete the audit process diligently.

We discussed with the Management and Audit Committee. You are requested to accept our resignation and inform us your decision on the above resignation.

It is hereby clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures. We have completed all the audit assignments of the Company pertaining to quarter, ended on December 30, 2023.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Thanking you

Yours faithfully,

For G Kalawatia & Associates,
Chartered Accountants
Firm Regn. No 332648

Gautam Kalawatia
Proprietor
M. No 315692



Place: Kolkata





G KALAWATIA & ASSOCIATES

Chartered Accountants

196, JAMUNALAL BAJAJ STREET, 5TH FLOOR, KOLKATA-700 007

Mobile : 98306 99440 / 80800 80658, E.mail : vgkalawatia1@gmail.com

Annexure — A

Information of Resignation of Auditor

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr. No	Particulars	Details
1	Name of the listed entity/ material ('the Company') subsidiary	Shyama Infosys Limited
2	Details of the statutory auditor:	
	a. Name	G Kalawatia & Associates,
	b. Address	196, Jamunalal Bajaj Street, 5 th Floor, Kolkata- 700007
	c. Phone Number	+91 9830699440 +91 8080080658
	d. Email	vgkalawatia1@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	29/09/2023
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's AGM to be held in the year 2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for Quarters ended September 30, 2023 dt: 14.11.2023 & December 30, 2023 dt 14.02.2024.
4	Detailed reasons for resignation:	Refer to resignation letter dated February 14, 2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	





G KALAWATIA & ASSOCIATES

Chartered Accountants

196, JAMUNALAL BAJAJ STREET, 5TH FLOOR, KOLKATA-700 007

Mobile : 98306 99440 / 80800 80658, E.mail : vgkalawatia1@gmail.com

7	Any other facts relevant to the resignation:	Not Applicable
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Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For G Kalawatia & Associates,
Chartered Accountants
Firm Regn. No 33264BE

Gautam Kalawatia
Proprietor
M. No 315692



Date: 14/02/2024
Place: Kolkata

