

**Date:** 04/01/2024

**To**  
**The Manager- Listing Department,**  
**BSE Limited**

PhirozeJeeJeeBhoy Towers  
25th Floor, Dalal Street,  
Mumbai- 400 001,  
Maharashtra, India

**SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN AUDITOR**

**REF: PRADHIN LIMITED,**  
**SECURITY CODE: 530095**  
**ISIN: INE656B01019**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s RMJ & Associates LLP, Chartered Accountants (ICAI Firm Registration No. W100281) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 6<sup>th</sup> November, 2023 informing their inability to continue as the Statutory Auditors of the Company w.e.f 7<sup>th</sup> November, 2023.

The copy of the resignation letter dated 6<sup>th</sup> November, 2023 with Annexure: A as received from M/s RMJ & Associates LLP, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,  
**For, Pradhin Limited**

**Ajay Chaudhari**  
**Managing Director**  
**DIN: 00266186**

## Annexure A

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

Sr No.	Particulars	Details
1.	Name of the Company	Pradhin Limited
2.	Name of the Auditor	M/s RMJ & Associates LLP
3.	Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide letter dated 6 <sup>th</sup> November, 2023 and resigned w.e.f 7 <sup>th</sup> November, 2023
4.	Effective Date of resignation	7 <sup>th</sup> November, 2023
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

A/8, 6th Floor, Safal Profitaire,  
Corporate Road, Prahlad Nagar,  
Ahmedabad-380015.  
T.: +91 79 4005 4985/86  
www.rmjin

**RMJ** & Associates LLP  
Chartered Accountants

**RESIGNATION LETTER BY AUDITOR**

Date: 06<sup>th</sup> November, 2023

To,  
The Board of Directors  
**PRADHIN LIMITED**  
61, Sembudoss Street, Chennai,  
Tamil Nadu, India, 600001

Subject: Resignation as Statutory Auditor of Company

Dear Sir,

This is to inform that, we, RMJ & Associates LLP (FRN: W100281), Chartered Accountants, Ahmedabad will not be able to continue as statutory auditor of the Company due to preoccupation in other assignments. We hereby submit our resignation to act as statutory auditor of your company with effect from 7<sup>th</sup> November 2023.

We have concluded the Limited Review assignments for Quarter 1 and 2 of the current Financial Year 2023-24.

Kindly relieve us from our duties and take necessary actions for the same.

We do not have any objection if any other auditor is appointed.

For, RMJ & Associates LLP.  
Chartered Accountants  
FRN: W100281

MALAV JITENDRA  
AJMERA  
Digitally signed by MALAV JITENDRA  
AJMERA  
Date: 2023.11.06 15:04:20 +05'30'

MALAV AJMERA  
Partner  
Membership No. 114351



Received &  
Accepted



Sr. No.	Particulars	Explanations
1.	Name of the listed entity/ material subsidiary:	Pradhin Limited
2.	Details of the statutory auditor:  a. Name: b. Address:  c. Phone number: d. Email:	M/s RMJ & Associates LLP A/8, 6 <sup>th</sup> Floor, Safal Solitaire, Corporate Road, Prahlad Nagar, Ahmedabad -380015. +91 79 4005 4985/86 <u>malav.ajmera@rmj.in</u>
3.	Details of association with the listed entity/ material subsidiary:  a. Date on which the statutory auditor was appointed  b. Date on which the term of the statutory auditor was scheduled to expire  c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	August 29, 2019.  Expire at conclusion of 42 <sup>nd</sup> Annual General Meeting to be held for the Year ended 2024 for FY 2023-24.  We have issued our Limited Review Report for the Period ended September 30,2023 on 6 <sup>th</sup> November, 2023 prior to our resignation.
4.	Detailed reasons for resignation:	Refer the Resignation Letter
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)	Refer the Resignation Letter
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:  a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or	Not Applicable

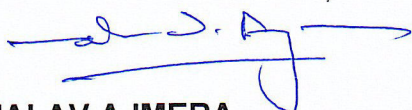


	<p>circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705</p> <p>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.</p>	
7.	Any other facts relevant to the resignation:	Not Applicable

**Declaration**

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

**For, RMJ & Associates LLP**  
**Chartered Accountants**  
**FRN: W100281**



**MALAV AJMERA**  
**Partner**  
**Membership No, 114351**

