

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

15th November, 2023

**The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sirs,

**Sub : Intimation under Regulation 30 Of SEBI (LODR) Regulations, 2015 -
Change in Statutory Auditors of the Company**

Ref : Scrip Code: 512408

Pursuant to Regulation 30 (7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 DATED October 18, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held on 14th November, 2023 took note the resignation of Statutory Auditors, M/s Goenka Shaw & Co., Chartered Accountants (FRN 319075E) with effect from 14th November, 2023.

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD1/114/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith as Annexure – I

Further, we enclosed herewith the resignation letter dated 6th November, 2023 and information Sheet (Form A) as submitted by the Auditors to the Company in terms of SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 as "Annexure A".

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Indoworth Holdings Limited**
(Formerly Uniworth Securities Limited)



Shyam Kumar Rathi
Company Secretary & Compliance Officer
Membership No. ACS 45602

Encl : As above

Regd Office : Green Acres, 2 Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata - 700 019

Phone : 91 (33) 4072 6029

Corp. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017

Phone : +91(33) 4003 1301 Email ID : indoworthholdingslimited@gmail.com

Website : www.uniworthsecurities.com, CIN : L51900WB1985PLC227336

ANNEXURE I

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Part A 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	Indoworth Holdings Limited (formerly Uniworth Securities Limited)
2	Name of the Auditor	M/s Goenka Shaw & Co., Chartered Accountants
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Resignation. Resignation effective from 14th November, 2023
4	Date of Appointment/Cessation (as applicable) and term of appointment	Resignation letter dated 6th November, 2023. Resignation effective from 14th November, 2023
5	Brief Profile	N.A.
6	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.





November 06, 2023

The Board of Directors,
Indoworth Holdings Limited
(formerly Uniworth Securities Limited)
Corporate Office: Rawdon Chambers
11A Sarojini Naidu Sarani
4th Floor, Unit 4B
Kolkata - 700 017

Dear Sirs,

Subject: Resignation as Statutory Auditors of the Company

As you are aware, our firm was appointed as the statutory auditors of Indoworth Holdings Limited (formerly Uniworth Securities Limited) ("the Company") pursuant to the shareholders resolution passed on 30th September, 2022 to hold office for period of 5 consecutive years i.e. till the conclusion of the 41st Annual General Meeting of the Company.

Our firm has completed Statutory Audit for the year ended 31st March, 2023 as well as limited review for the quarter ended 30th June, 2023 and issued our reports on 30th May, 2023 and 14th August, 2023 respectively.

Kindly note that as our remuneration is not commensurate with the size and nature of work, we would like to discontinue as the Statutory Auditors of the Company with effect from 14th November, 2023.

However as required, we will be issuing limited review report for the quarter ended September 30, 2023 in compliance with Para 6(A) (i) of SEBI circular No. CIR/CFD/CMD/1/114/2019 dated October 18, 2019

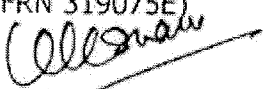
Please accept our resignation with effect from 14th November, 2023.

As per the requirements of the Companies Act, 2023, we shall provide you, with copy of the ADT-3, as filed with the Registrar of the Companies, in due course.

Please find attached Annexure-A with regard to the information to be obtained by the company from the outgoing auditors as required by the abovementioned SEBI Circular.

We thank the members of the Board of the Company for their full cooperation during our tenure as Statutory Auditors.

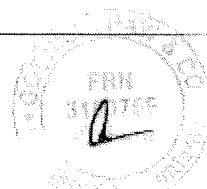
Yours faithfully,
For Goenka Shaw & Co.,
Chartered Accountants,
(FRN 319075E)


(CA Kishore Kumar Shaw)
Partner
Membership No. 052284



**Format of information to be obtained from
the statutory auditor upon resignation**

1.	Name of the listed entity/material subsidiary	Indoworth Holdings Limited (formerly Uniworth Securities Limited)
2.	Details of the Statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Goenka Shaw & Co., Chartered Accountants, (FRN 319075E) 8, Ganesh Chandra Avenue 6 th Floor Kolkata – 700 013 (033) 22378631 goenkashaw@gmail.com
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.	30 th September, 2022 30 th September, 2027 Limited review report for the unaudited Financial results for the quarter ended 30 th June, 2023, issued on 14 th August, 2023
4.	Details reasons for resignation	Please refer our resignation letter dated 6 th November, 2023
5.	In case of any concerns, efforts made by the Auditor prior to resignation (including approaching the Auditor 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: a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i> b. <i>Whether lack of information would have significant impact on the financial statements/results.</i> c. <i>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)</i>	Not Applicable

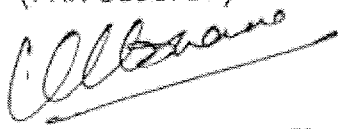


7.	Any other facts relevant to the resignation:	Not Applicable

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 Goenka Shaw & Co.,
Chartered Accountants,
(FRN 319075E)



CA Kishore Kumar Shaw)
Partner
Membership No. 052284



Date: 6th Day of November, 2023
Place: Kolkata