



Swadeshi

INDUSTRIES & LEASING LTD.
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date :

Date: 02nd February, 2024

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Ref: Scrip Code: 506863

Sub: Intimation of Resignation of Statutory Auditor of the Company

Pursuant to Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015 we hereby inform you that the Company has received a notice of resignation from the Statutory Auditors, M/s. Harish Hegde & Co., Chartered Accountants, (Firm Registration No. 128540W) as per the reason stated in the resignation letter.

A letter of resignation and the detailed reasons for resignation as per Annexure-A received from the statutory Auditors is enclosed.

We request you to kindly take this on record

Thanking You,

Yours Faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED
For SWADESHI INDUSTRIES & LEASING LTD

GAURAV JAIN
DIN: 06794973
Managing Director

Director / Auth. Sing



Dated: 31st Day of January, 2024

Ref. No.: HHC / OTH / 2023 - 24 / 014

To,
The Board of Directors
M/s Swadeshi Industries and Leasing Ltd
72, Telipada Kaneri, Bhiwandi,
Thane - 421302

Subject: Resignation as Statutory Auditor of the Company

Dear Sir / Madam,

I regret to inform you that, I have been diagnosed with High Grade B-Cell Hodgkins Lymphoma for the past 3 years, I am not in the position to devote my time to the affairs of the company and hence I am in the process of discontinuing my CA practice. Accordingly, I am submitting my resignation as Statutory Auditors of the Company with effect from 31.01.2024.

I therefore, request you to treat this as my resignation from the Statutory Auditors of the Company.

I have no objection on appointment of new statutory auditor by the company.

I wish the company all the success in the future.

Thanking you,

Yours faithfully,

For Harish Hedge & Co.
Chartered Accountants

HARISH
HIRIYANN
A HEGDE

Chartered Accountant (Firm) (1982) (1983) (1984) (1985) (1986) (1987) (1988) (1989) (1990) (1991) (1992) (1993) (1994) (1995) (1996) (1997) (1998) (1999) (2000) (2001) (2002) (2003) (2004) (2005) (2006) (2007) (2008) (2009) (2010) (2011) (2012) (2013) (2014) (2015) (2016) (2017) (2018) (2019) (2020) (2021) (2022) (2023) (2024)

CA Harish H. Hegde
(Partner)
MRN: 039590
FRN: 128540W

Received on mail
2.2.24
For SWADESHI INDUSTRIES & LEASING LTD
Gauravjan
Director / Authy Sing

Annexure A
Format of Information to be obtained from Statutory Auditor upon Resignation

1. Name of the listed entity/ material subsidiary:	SWADESHI INDUSTRIES AND LEASING LTD
2. Details of the statutory auditor:	
a. Name:	M/S Harish Hegde & Co
b. Address:	D-211 Ghatkopar Industrial Estate, Behind R-City Mall, Off LBS Marg, Ghatkopar West, Mumbai-400086
c. Phone number:	9820084531
d. Email:	info@harishhegde.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	Appointed on 29.09.2021 for Term of 5 years from FY 2021-22 to FY 2025-26.
b. Date on which the term of the statutory auditor was scheduled to expire:	FY 2025-26
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report dated 24.01.2024 for quarter and nine months ended 31.12.2023
4. Detailed reasons for resignation:	As stated in the attached 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)	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.	Not applicable
b. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
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)	Not applicable

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.	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 resignation of my firm.

For Harish Hegde & Co.
Chartered Accountants
Firm Reg. No. 128540W

HARISH
HIRIYANNA
HEGDE



CA Harish H. Hegde
Partner
Membership No. 039590

Date: 31.01.2024
Place: Mumbai

Fwd: Resignation - Swadeshi

Fri, Feb 2, 2024 at 1:27 PM

Pradeep Gupta <pg9999@gmail.com>
To: Swadeshi Industries <swadeshiindltd@gmail.com>

----- Forwarded message -----

From: Dilbahadur Rai <dil.bahadur@harishhegde.com>
Date: Thu, Feb 1, 2024 at 5:00 PM
Subject: Re: Resignation - Swadeshi
To: Harish Hiriyanna Hegde <hhhegde2@rediffmail.com>, pg9999@gmail.com <pg9999@gmail.com>

Dear All,

PFA Resignation Letter for Swadeshi

With Regards,
C.A. Dilbahadur Rai
(Partner)

For Harish Hegde & Co. Chartered Accountants,
D - 211, Ghatkopar Industrial Premises,
Behind R City Mall, Off L.B.S.Marg,
Ghatkopar (West), Mumbai - 400 086.
Tel : (Off) 91 - 22 4974 6601 / 02 / 03
Cell: 91 7304030361

From: Harish Hiriyanna Hegde <hhhegde2@rediffmail.com>
Sent: Wed, 31 Jan 2024 18:33:01 GMT+0530
To: <dil.bahadur@harishhegde.com>
Cc: <pg9999@gmail.com>
Subject: Re: Resignation - Swadeshi

Bhai, if this is fine, I will have it printed

Harish

Harish Hegde & Co. Chartered Accountants, D - 211, Ghatkopar Industrial Premises, Behind R City Mall, Off L.B.S.Marg, Ghatkopar (West), Mumbai - 400 086. Tel : (Off)
91 - 22 4974 6601 / 02 / 03 / 3513 3375 / 76 / 78. Tel : (Resi) 91 - 22 25475956 Cell: 0 - 9820084531

From: dil.bahadur@harishhegde.com
Sent: Wed, 31 Jan 2024 18:24:58
To: "hhhegde2" <hhhegde2@rediffmail.com>, "pg9999" <pg9999@gmail.com>
Subject: Resignation - Swadeshi

PFA Resignation Letter for Swadeshi for verification

With Regards,
C.A. Dilbahadur Rai
(Partner)

For Harish Hegde & Co. Chartered Accountants,
D - 211, Ghatkopar Industrial Premises,
Behind R City Mall, Off L.B.S.Marg,
Ghatkopar (West), Mumbai - 400 086.
Tel : (Off) 91 - 22 4974 6601 / 02 / 03
Cell: 91 7304030361

 Resignation_Letter.pdf
271K



Swadeshi

INDUSTRIES & LEASING LTD.
CIN NO. L45209 MH 1983 PLC 031246

Date: 13th February, 2024

Date :

Ref :

To,
Listing Compliance
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 506863

Company Name: SWADESHI INDUSTRIES AND LEASING LIMITED

Reference: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 mail Dated 03rd February, 2024.

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

This has reference to your e-mail dated 03rd February, 2024 for the discrepancy regarding **Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - As per Schedule III of SEBI (LODR) Regulations 2015, Resignation of Directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer not disclosed to the Exchange within 24 Hours.**

In this regard, we would like to inform you that, the Company has received Resignation letter from Auditor dated 31st January, 2023 and after the acceptance of the Board, we have intimated to the Stock exchange for resignation of Auditor within 24 Hours of acceptance of resignation by the Company. i.e. within 24 Hours of 02nd February, 2024.

It is our humble request to kindly accept the resignation of Auditor as the company has intimated the BSE of the resignation of Auditor within 24 Hours of acceptance of resignation by the Company.

It may be noted that our company has always complied with all applicable SEBI regulations and Companies Act, 2013.

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED

GAURA Digitally signed
by GAURAV JAIN
Date: 2024.02.13
V JAIN 10:42:42 +05'30'

GOURAV JAIN
Managing Director
DIN - 06794973

Encl: As above