



JOINDRE[®]

JOINDRE CAPITAL SERVICES LTD.



Date: 07th May, 2024

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 531861

SUB: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with schedule III of SEBI Listing Regulation.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that Mr. Suresh B. Rakhecha (M/s S. Rakhecha & Co., Chartered Accountants) (FRN 108490W), Chartered Accountants, vide its letter dated May 07, 2024, have resigned as Statutory Auditors of the Company for the reasons stated in their communication.

We shall hold Board of Director's meeting shortly to fill the vacancy caused by resignation of Statutory Auditor.

A copy of the said resignation letter and Annexure-A as per SEBI Circular No. CIRTCFD/CMD/114/2019 dated October 18, 2019 received from the Auditors, are attached herein.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully

For Joindre Capital Services Limited

Sweta Jain
Company Secretary



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138

S. RAKHECHA & CO.
Chartered Accountants

S.B. Rakhecha
B.Com. , F.C.A.

141/145, Princess Street,
Sai Bhuvan, 3rd Floor,
Mumbai-400 002
Mob No. : 98200 47251

07 May, 2024

To,

The Board of Directors,
Joindre Capital Services Ltd
9/15, Bansilal Building,
Office No. 29-32, 3rd Floor,
Homi Modi Street, Fort,
Mumbai - 400 023

Sub : Resignation from the post of Statutory Auditors of the Company.

Dear Sir,

With reference to the subject above, due to our technical inability and pending peer review certificate from ICAI, we would be unable to continue as a Statutory Auditor of your company and therefore we tender our resignation from the post of statutory Auditor of the company with immediate effect and requesting you to accept the resignation and oblige.

The reason for resignation is lapse of Peer Review Certificate and no other reason.

We regret the inconvenience caused.

Thanking you,

For S. Rakhecha & Co
(Chartered Accountants)

SURESHCHAND
BHIKHAMCHAND
RAKHECHA

Digitally signed by
SURESHCHAND
BHIKHAMCHAND RAKHECHA
Date: 2024.05.07 16:25:16
+05'30'

S. Rakhecha
Proprietor

Membership No.- 038560

ANNEXURE A

1. Name of the listed entity: **Joindre Capital Services Limited**
2. Details of the statutory auditor:
 - a) Name: **M/s. S. Rakhecha & Co., Chartered Accountants**
 - b) Address: **141/145, Princess Street, 4, Sai Bhuvan, 3rd Floor, Mumbai-400002.**
 - c) Phone number: **22091148**
 - d) Email: **casrakhecha@yahoo.co.in**
3. Details of association with the listed entity:
 - a) Date on which the statutory auditor was appointed: **24th August, 2019**
 - b) Date on which the term of the statutory auditor was scheduled to expire: **AGM of the Company for the year 2023-24**
 - c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Quarter ended 31st December, 2023 submitted on 14-02-2024.**
4. Detailed reasons for resignation: **The Peer Review Certificate has lapsed hence it is deemed fit to submit resignation.**
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) **N/A**
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 circumstances beyond the control of the management.* **N/A**
 - b) *Whether the lack of information would have significant impact on the financial statements/results.* **N/A**
 - 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)* **N/A**
 - 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.* **N/A**
7. Any other facts relevant to the resignation: **No**

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.

Signature of the authorized signatory:
Date: 07-05-2024
Place: Mumbai

SURESHCHAND
BHIKHAMCHAND
RAKHECHA

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SURESHCHAND
BHIKHAMCHAND RAKHECHA
Date: 2024.05.07 19:16:21
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