

# MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR  
KAILASH COLONY  
NEW DELHI-110048

E-mail : pgindustryLtd@gmail.com

Website : www.pgil.com

CIN : L74899DL1993PLC056421

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

30.03.2024

## SUB: INTIMATION UNDER REG 30 - APPOINTMENT OF STATUARY AUDITOR

(Name of the Company – Marble City India Limited)

(Script Code - 531281)

Dear Sir,

This is to inform you that pursuant to the provisions of section 140(8) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under current statutory auditor of the Company M/s Mittal & Mittal Associates, Chartered Accountants have resigned as the statutory auditor due pre occupancy and we hereby accept the same.

We would also like to inform you that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, CA Vishal Goel (Mem. No.094685) of M/s. Vishal G Goel & Co., Chartered Accountants, Delhi, name is being recommended by the Board for candidature for appointment as statutory auditors of Marble City India Limited in the Board Meeting dated 30.03.2024.

This appointment is subject to approval by the members of the company taken in the general meeting to be held later and which will be informed to the Exchange.

Thanks & Regards,

Yours Truly,

For & on behalf of the  
Marble City India Limited

For Marble City India Limited

Amit Dalmia Director/Auth. Signatory

Director

DIN: 00083646

56A, Sainik Farms,

New Delhi – 110062

CC: The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700001

Scrp Code: 026166

Required details under SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023

Name of the Statuary Auditor Resigning	CA Mukesh Mittal (Mem. No.092534) of M/s. Mittal & Mittal Associates,
Reason	Due to Pre Occupancy
Date of Resignation	30 <sup>th</sup> March, 2024
Brief Profile	Chartered Accountants
Disclosure of relationship	No Relation

Name of the Statuary Auditor Recommended	CA Vishal Goel (Mem.No.094685) of M/s. Vishal G Goel & Co.
Date of Appointment	30 <sup>th</sup> March, 2024
Brief Profile	Chartered Accountants
Disclosure of relationship	Former Statuary Auditor

For Marble City India Limited

  
Director/Auth. Signatory