

SOFCOM

SOFCOM Systems Limited



Regd. Office :

D-36, Subhash Marg, 802, Sheel Mohar Apartment,
C-Scheme, Jaipur - 302001

To,
BSE Limited
P. J Towers, Dalal Street,
Mumbai - 400001

Date: 06.02.2024

Sub: Intimation of resignation submitted by the Statutory auditor of the Company:

Dear Sir,

Please note that M/s Manoj Acharya & Associates, statutory auditor of the Company has submitted resignation on 6th February 2024 due to their inability to continue as the statutory auditor of the Company. The Audit Committee and the Board of Directors have received and taken on record the said resignation effective from 6th February 2024.

As informed to us, The Auditor has left India and hence shown inability to continue as statutory auditor of the Company for the pending quarters of the FY 2023 24 and there are no other material reasons disclosed for submitting the resignation from the office of statutory auditor.

Kindly take note of the same.

For, Sofcom Systems Limited

PRITI APURVBHAI
SHAH

Digitally signed by PRITI
APURVBHAI SHAH
Date: 2024.02.06 18:38:28
+05'30'

Priti Shah
Managing Director
DIN: 07165786

CIN : L72200RJ1995PLC010192

CORPORATE OFFICE : A/122, 12th Floor, Mittal Tower, 210, Nariman Point, Mumbai - 400021
Tel. : 93161 29391 • Website : www.sofcomsystem.com

Manoj Acharya & Associates
CHARTERED ACCOUNTANTS



219, 2nd Floor, Ashirwad Market,
Kalupur, Ahmedabad – 380002.
Email ID : manojca1991@gmail.com

Date: 06/02/2024

To
The Board of Directors,
SOFCOM SYSTEMS LIMITED
D-36, Subhash Marg, No.802 Sheek Mohar
Apartment, C-Scheme, Jaipur, Rajasthan-302001.

Sub: Resignation from the office of the Statutory Auditor of the Company

Dear Sir/Madam

This to inform you that due to some pre occupations with my business in my firm I am not able to continue to act as Statutory Auditor for the company from immediate effect.

Accordingly, I submit my resignation from the office of the Statutory Auditor of the company.

I highly appreciate the relation and business between us and wish you all the best for the future.

Please accept my resignation and kindly acknowledge and proceed with ROC formalities as needed.

Regards,

For, **MANOJ ACHARYA & ASSOCIATES**
Chartered Accountants

MANOJ YASHVANTRA Y ACHARYA
Digitally signed by
MANOJ YASHVANTRAY
ACHARYA
Date: 2024.02.06
14:11:06 +05'30'

Partner
(Manoj Acharya)
Membership no: 045714
FRN: 114984W

