

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 statuary auditor of the Company M/s Mittal & Mittal Associates, Chartered Accountants have resigned as the statuary 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 th 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 th March, 2024
Brief Profile	Chartered Accountants
Disclosure of relationship	Former Statuary Auditor

For Marble City India Limited


Director/Auth. Signatory



Date: 30.03.2024

To
The Board of Directors
Marble City India Limited
A – 30, S – 11, Second Floor,
Kailash Colony, New Delhi – 110048

Sub: Resignation as Statuary Auditor

Dear Sir,

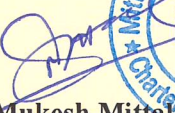
This is to inform you that our firm has been appointed as Management Consultant of the Company, We hereby discontinue to act as Statutory Auditors of the Company due to conflict of interest and in the interest of the stakeholders of the company. Accordingly, we are submitting our resignation as Statutory Auditor of the company with effect from 30.03.2024.

We, therefore, request the Board to accept and treat this letter as our resignation from the office of the Statutory Auditor of the Company.

Thanking You

Yours Faithfully,

For Mittal & Mittal Associates
Chartered Accountants


CA Mukesh Mittal
M No.: 092534
FRN: 014511N





Annexure A

1. Name of the listed entity: MARBLE CITY INDIA LIMITED
2. Details of the statutory auditor:
 - a. Name: **Mittal & Mittal Associates**
 - b. Address: 307, IITL Twin Tower, B-9, Netaji Subhash Place, Pitam Pura, Delhi -110034
 - c. Phone number: **9313115900**
 - d. Email: **mukeshmittalca@yahoo.co.in**
3. Details of association with the listed entity :
 - a. Date on which the statutory auditor was appointed: **22nd September, 2023**
 - b. Date on which the term of the statutory auditor was scheduled to expire: Till the next Annual General Meeting
 - c. Prior to resignation, the latest limited review report submitted by the auditor and date of its submission – **05th March, 2024**
4. Detailed reasons for resignation: As my firm has been appointed as Management Consultant of **Marble City India Limited**.
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:
 - 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 Mittal & Mittal Associates
Chartered Accountants


CA Mukesh Mittal
M No. :- 092534
FRN : 014511N
Date: 30.03.2024
Place: Delhi

