

A & M FEBCON LIMITED

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,
AHMEDBAD - 380008, GUJARAT CIN: U28113GJ2013PLC075662
E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: 27/10/2021

To,

The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Ref: A & M FEBCON LIMITED (Scrip Code-540697)

Dear Sir/Ma'am

SUB: Intimation of Resignation of Statutory Auditors

It is brought to your kind notice that the company has received a resignation letter from the statutory auditors Parekh Parekh & associates, Chartered Accountants having FRN: 132988W on 28th October 2021 stating that they put resignation w.e.f. 28th October 2021.

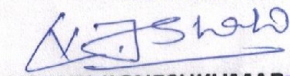
Please Find Attached Copy of resignation letter and disclosure as required.

Kindly consider for your information and records

Thanking you,

For A & M Febcon Limited

A & M FEBCON LIMITED



VARUN JIGNESHKUMAR SHAH / Director

DIN: 07740874

Managing Director



PAREKH PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office : 9 Chetna Society, Near Sardar Society, Surendranagar-363001.
Branch: H/302, Titanium City Centre, Near Sachin tower, 100 Feet Anandnagar road,
Satellite, Ahmedabad - 380015.
Mob : +91 98257 61041 E-mail : parekhparekhass@gmail.com

Date : 28.10.2021

To,
The Board of Directors,
A & M FEBCON LIMITED
A-2, Hira Anand Tower,
Gordhanwadi Tekra, Kankaria,
Ahmedabad, Gujarat - 380008

Dear Sir,

Sub.: Resignation from Auditorship

This is to inform you that due to continue Failure by the management to furnish requisite information for audit, we are not in a position to continue as an auditor. So, we are submitting our resignation as Statutory Auditors of the company with immediate effect.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Yours Faithfully,

For Parekh Parekh & Associates
Chartered Accountants
Firm Reg. No. 132988W

S.P. Parekh

Sunny Parekh
Partner
Membership No. 131188



Received & Accepted,
A AND M FEBCON LIMITED

V. J. Shah
Managing Director / Director

28/10/2021



PAREKH PAREKH & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : 9 Chetna Society, Near Sardar Society, Surendranagar-363001.
Branch: H/302, Titanium City Centre, Near Sachin tower, 100 Feet Anandnagar road,
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Yours Faithfully,

For Parekh Parekh & Associates
Chartered Accountants
Firm Reg. No. 132988W



S. P. Parekh

Sunny Parekh
Partner
Membership No. 131188

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	A & M Febcon Limited (the 'Company')
2.	Details of the statutory auditor:	
	a. Name	Parekh Parekh & Associates, Chartered Accountants
	b. Address	Block - H,302- Titanium City Center, Near Sachin Tower, 100 Ft Anandnagar Road, Satellite, Ahmedabad-380015.
	c. Phone number	+91 79 40301012
	d. Email	parekhparekhass@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	29.09.2018
	b. Date on which the term of the statutory auditor was scheduled to expire	on 10 th AGM of the company of the year FY 2022-23.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit reports dated 27 October 2021 on the Company's standalone financial statements and financial results for the year ended 31 March 2021 & Limited review report for Quarter and half year ended on 30.09.2021. dated 27.10.2021
4.	Detailed reasons for resignation	Refer attached resignation letter dated 28 October 2021
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.	Yes, Management is unable to provide sufficient information for audit.
	b. Whether the lack of information would have significant impact on the financial statements/results.	Due to Lack of sufficient information we are unable to comment upon.
	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)	



Sr. No.	Particulars	Details
	<i>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.</i>	
7.	Any other facts relevant to the resignation	None

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 the resignation of my firm.

Yours faithfully,

For **Parekh Parekh & Associates**
Chartered Accountants
Firm's Registration Number: 132988W

S.P. Parekh

Sunny Parekh
Partner
Membership No.: 131188

Date: 28 October 2021

Place: Ahmedabad

