To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: August 14, 2020

Dear Sir/Madam,

Sub : Resignation from the Statutory Auditors of the Company
Ref.: Scrip Code 519413

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company viz. Anil S. Deshpande & Co., Chartered Accountants (FRN: 100471W) have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. 14.08.2020 (intimation of resignation received by the Company on 14.08.2020).

Further, the information required from the Auditor in pursuance of SEEM circular no. SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure-A.

Thanking You
Yours Faithfully

For Datiware Maritime Infra Limited

Jayashree Patil
Managing Director
DIN: 02419826
Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/material subsidiary: Datiware Maritime Infra Limited

2. Details of the statutory auditor:
   a) Name: Anil S. Deshpande & Co
   b) Address: 2A Raghunath Apartments, CTS No. 177, 178, Near Shivaji Statue, Kothrud, Pune - 411038, Maharashtra
   c) Phone number: 020-25399275
   d) Email: anilsdeshpande@rediffmail.com

3. Details of association with the listed entity/material subsidiary:
   a) Date on which the statutory auditor was appointed: September 15, 2018
   b) Date on which the term of the statutory auditor was scheduled to expire: 30-09-2023
   c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. REVIEW REPORT DATED 14/08/2020.

4. Detailed reasons for resignation: Due to preoccupation of professional Assignment.

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) - No such case.

6. In case the information requested by the auditor was not provided, then following shall be disclosed: No such case.
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. No such case.
b) Whether the lack of information would have significant impact on the financial statements/results. No such case.
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: We have completed three years and resigned.

Declaration
1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Anil S. Deshpande & Co.
Chartered Accountants

(Anil S. Deshpande)
Proprietor
Membership No. 039735
FRN: 100471W
Date: 14/08/2020
Place: Pune