

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

Redg. Office
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
Shahibaug Road,
Ahmedabad-380 004.
GSTIN : 24AAACT5692G1Z9

Phone : 91-79-40097020
Mobile : 91-98985 79959
079-40047476
E-mail : tirupati_finlease@yahoo.com
tirupati_finlease@gmail.com
website: www.tirupatiinlease.co.in



Date: 09th August, 2024

To,
Listing Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001.

Script Code: 539488

Sub: Intimation of Resignation of Statutory Auditor.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/ Ma'am,

With reference to the above captioned subject, we hereby inform you that **M/s. Meet B Shah & Associates (FRN: 150627W)**, Chartered Accountants, Statutory Auditor of the Company has tendered their resignation due to their inability to continue as the statutory auditor of the Company in view of other professional commitments and assignments. There is no material reason of resignation other than reason as mentioned in the resignation letter received from statutory auditor.

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in '**Annexure-I**'.

The copy of the resignation letter dated 08th August, 2024 with **Annexure A** as received from M/s Meet B Shah & Associates, chartered accountants is attached herewith. You are requested to take this intimation on record.

The Board will take a note of their resignation in the upcoming Board meeting and will appoint new Statutory auditor to fill the casual vacancy.

Thanking You,

Yours Faithfully,

FOR TIRUPATI FINLEASE LTD

(Bajranglal Balkishan Agarwal)
Whole Time Director
DIN: 00605957

Encl: A/a

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Annexure-I

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Tirupati Finlease Ltd.
Name of the Auditor	M/s Meet B Shah & Associates
Reason for Change viz. appointment, resignation, removal, death or otherwise	Please refer the resignation letter dated 08th August, 2024 for complete details.
Effective Date of resignation	14 th August, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 08.08.2024

To,
The Board of Directors
Tirupati Finlease Ltd.
B/10 Madhupura Market, Sahibaug Road,
Ahmedabad - 380004, Gujarat, India.

Dear Sir(s),

Sub: Resignation as Statutory Auditors of the Company

As you are aware, we were appointed as the Statutory Auditors of Tirupati Finlease Ltd. ('the Company') pursuant to the shareholder's resolution dated 26th December, 2020 to hold office for a period of 5 consecutive years ending on 31st March, 2025.

We have completed our statutory audit in respect of financial statements for the year ended 31st March, 2024 and issued the audit report on 30th May, 2024 and are in the process of carrying out the limited review for the quarter ended 30th June, 2024.

We hereby tender our resignation as Statutory Auditors of the Company with effect from the conclusion of the board meeting wherein the results for the limited review for the quarter ended 30th June, 2024 would be approved.

Pursuant to SEBI Circular no. CIR/CFD/CMD/114/2019 dated 18 October 2019, on 'resignation of statutory auditors from the listed entities and their material subsidiaries', we would be completing the limited review for the quarter ended 30th June, 2024.

As per the requirements of the Companies Act 2013, we shall be forwarding the copy of ADT-3, as filled with the Registrar of Companies, in due course.

Please find attached in "Annexure-A", the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD/114/2019 dated 18 October 2019.

Yours faithfully,

For, MEET B SHAH & ASSOCIATES
Chartered Accountants
FRN: 150627W



CA. Meet B Shah
Proprietor
Membership No.: 185848

Annexure-A

Disclosure of information from the Statutory Auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Tirupati Finlease Ltd. ('the Company')
2.	Details of the statutory auditor:	
	a. Name:	M/s MEET B SHAH & ASSOCIATES
	b. Address:	B-1, Padam Arcade-2, Opp. Nanpura Police Chowki, Nanpura, Surat - 395001
	c. Phone number:	+919408421918
	d. Email:	cameetshah2018@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	26 th December, 2020
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of 32 nd AGM of the Company to be held for the Financial Year 2024-25
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Unaudited Financial Results for the quarter ended 30.06.2024
4.	Detailed reasons for resignation:	Inability to continue as Statutory Auditors of the Company due to other professional commitments and assignments. There is no material reason of resignation other than the reason as mentioned above.
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:	Not Applicable
	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
	b. Whether the lack of information would have significant impact on the financial statements/results.	No
	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).	No
	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	No
7.	Any other facts relevant to the resignation:	No

For, MEET B SHAH & ASSOCIATES
Chartered Accountants
FRN: 150627W

M. B. Shah



CA. Meet B Shah
Proprietor
Membership No.: 185848