

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9560200047

To,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

September 19, 2024

BSE Scrip Code: 500178

Subject: Intimation Under Regulation 30 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 — Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s S.N. Nanda & Company, Chartered Accountants (ICAI Firm Registration No.[000685N]) Statutory Auditors of the Company, appointed by resolution professional Mr. Saurabh Chawla, during the period when the Company was undergoing through Insolvency Process, have tendered their resignation.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019, provided by the Auditor are annexed herewith as **Annexure- A**.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours sincerely,

For Harig Crankshafts Limited

komal Agarwal
Company Secretary

Encl: A/a

Annexure A

1. Name of the listed entity/ material subsidiary:M/s Harig Crakshafts Limited
2. Details of the statutory auditor:
 - a. Name:M/s S.N.Nanda & Co.(Partner) :-Pankaj Kumar
 - b. Address:96,2nd Floor,Satya Niketan,New Delhi 110021
 - c. Phone number:+91-9910885516
 - d. Email:PankajSidhwani@gmail.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed:31-08-2023
 - b. Date on which the term of the statutory auditor was scheduled to expire 2018-19
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.: -Not Applicable
4. Detailed reasons for resignation: Due to Non Submission of required Information/Documents.
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):-The Information/Documents has been requested multiple times .
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.:-Due to Non Availability of Information/Documents with the Management*
 - b. *Whether the lack of information would have significant impact on the financial statements/results.:-Yes*
 - 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):-We have requested to management/Person Appointed by Management (Mr.Madan Negi) multiple times for providing the Information/Documents*
 - 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.:-Do not make any comment due to non availability of data*

7. Any other facts relevant to the resignation:

It has come to our knowledge that our appointment was made for the FY 2009-10 to 2018-19 but as per Income Tax Portal of the company ,FY 2009-10 is already audited by Some Other auditor.

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.*



Signature of the authorized signatory

Date:18/09/2024

Place : New Delhi