



# ENVIROTECH SYSTEMS LIMITED

(Formerly **Envirotech Systems Pvt. Ltd.**)

**Office :** B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)

**Works :** Plot No.-345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)

**Telephone's :** 0120- 4337633 , 4337439

**E-mail :** info@envirotechltd.com

**CIN :** U31101DL2007PLC159075

**Website :** www.envirotechltd.com



Ref No: ENVIRO/SE/2024-25/002

Date: 15<sup>th</sup> October 2024

To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: ENVIRO	ISIN: INE0SUH01015
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Dear Sir /Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Appointment Of Statutory Auditor**

**1. Resignation of Statutory Auditor**

We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company resolution passed on 15<sup>th</sup> October, 2024 noted and accepted the resignation of **M/s. Vishal Sujit & Co.** (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, statutory auditors of the Company who have tendered their resignation vide their resignation letter dated 09<sup>th</sup> October, 2024 informing their inability to continue as the Statutory Auditors of the Company. The Audit Committee considered the detailed reason provided by **M/s. Vishal Sujit & Co.** (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, statutory auditors of the Company for resignation as the Statutory Auditors of the Company.

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue

Further, Board of Directors through Board resolution passed on 15<sup>th</sup> October, 2024 also took note of the resignation letter received from the Statutory Auditors dated 09<sup>th</sup> October, 2024. This intimation of resignation was duly disseminated to exchange on 09<sup>th</sup> October, 2024. In this regard, pursuant to sub-section (2) of section 140 resigning statutory auditor has filed a statement in **E-Form ADT-3 with SRN No. N03115151 dated 15/102024**

The Audit Committee and Board members placed on record their appreciation to M/s. Vishal Sujit & Co. (Formerly known as Vishal Kaushal & Co.) FRN 010123C, Statutory Auditors for their contribution to the Company with their audit processes and standards of auditing.

Intimation of resigning Auditors in terms of SEBI Circular no. **CIR/CFD/CMD1/114/2019** dated October 18, 2019 has been filed on **09<sup>th</sup> October 2024**.

You are requested to take note of the above information.



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## 2. Appointment of Statutory Auditor

The Board of Directors through Board resolution passed on 15<sup>th</sup> October, 2024 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of **M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C)**, be and are hereby appointed as statutory auditors of the company for the financial year 2024-2025 to fill up the casual vacancy caused due to resignation of **M/s. Vishal Sujit & Co. (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants**, statutory auditors, and they shall hold office until the conclusion of the ensuing general meeting at the remuneration as determined by the board. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. **M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C)**, shall hold office upto the ensuing annual general meeting of the company.

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

Kindly take the same on your records.

Thanking You,

**For Envirotech Systems Limited**

**Pallvi Sharma**

Company Secretary & Compliance Officer

Membership No: A51237

## Annexure A

### Appointment of Statutory auditor

Particulars	Details
Name of the company	Envirotech Systems Limited
Name of the auditor	M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C)
Reason for change viz. appointment, <del>resignation, removal,</del> <del>death or otherwise</del>	<b>Appointment as Statutory Auditor of the company</b>
Effective date of appointment	15 <sup>th</sup> October, 2024 (Subject to approval of shareholders at ensuing General meeting of the company)
Brief Profile	HCO & Co., Chartered Accountants (Formerly Habibullah & Co. Chartered Accountants) is a professional services firm providing assurance, tax, financial advisory and consulting services to a wide range of publicly traded and privately held companies. Guided by core values including competence, honesty and integrity, professionalism, dedication, responsibility and accountability, for the last 62 years, HCO has provided quality service and leadership through the active involvement of our most experienced and committed professionals. HCO focuses intently on serving growth-oriented organizations and individuals facing expanding requirements and challenges in this new regulatory era. Whether public or private, middle-market Companies or larger business enterprises, nonprofit organizations or high-net worth individuals, our clients share the desire to work with experienced professionals who possess the business and technical knowledge to deliver quality services. At HCO, the interests of our clients are paramount. Our focus on the mid-market means we have a real understanding of the environment in which our clients operate and are ideally placed to help them grow and prosper.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable