

Date: 19.06.2024

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2ND Floor,
Piramal Agastya Corporate Park,
L.B.S Road Kurla West Mumbai – 400 070

Ref: Technical Associates Infrapower Limited.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

This is with reference to our earlier letter dated 12th June, 2024 informing the Exchanges about the letter received from **Mamta Jain & Associates**, Chartered Accountants, conveying their intent to resign as Statutory auditors after issuing the limited review report on the financial results for the quarter ended March 31, 2024. We have received letter from **Mamta Jain & Associates** dated 12th June, 2024 confirming their resignation with immediate effect. Based on the commendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 19th June, 2024 noted and accepted the resignation of **Mamta Jain & Associates** with immediate effect. A copy of the said resignation letter and Annexure–A is attached herewith.

The Audit Committee and the Board of Directors noted that Statutory Auditors have not raised any concern or issue in the resignation letter.

The Audit Committee and the Board of Directors also showed the appreciation of **Mamta Jain & Associates** on timely completion of Audit assignment and for offering extended support to the new Audit Firm during the handover.



Resignation of Statutory Auditor:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mamta Jain & Associates** Chartered Accountants, who were appointed as Statutory Auditors of the Company for a period of five years from the conclusion of AGM held on 23rd day of September, 2022 till the conclusion of AGM to be held in 2027, submitted their resignation as auditors of the Company.

Appointment of Statutory Auditors:

Consequent to the imminent resignation of **Mamta Jain & Associates** as conveyed vide their letter dated 12th June, 2024 the Board of Directors has recommended appointment of **A A J & ASSOCIATES**, Chartered Accountants having (Firm Registration No.: 322455E), as Statutory Auditors of the Company, subject to the approval of shareholders, from the conclusion of meeting held on 19.06.2024 until the conclusion of the ensuing Annual General Meeting.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

For Technical Associates Infrapower Limited

MANJU Digitally signed
by MANJU
AGARWA
Date: 2024.06.19
15:22:41 +05:30

Sd/-

(Manju Agarwal)
Whole-time director
DIN : 10310703



June 12, 2024

To, Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62, G Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Sub: Intimation under regulation 30 of the SEBI (Listing Obligation and Disclosure requirements, 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 you that M/s Mamta Jain & Associates, Chartered Accountants, FRN – 328746E, Statutory Auditor of the Company have tendered their resignation vide their letter dated June 12, 2024.

The copy of the resignation letter dated June 12, 2024 with Annexure A as received from M/s Mamta Jain & Associates are attached herewith.

We request you to kindly take the same on record.

Yours faithfully,

Thanking You,

For Technical Associates Infrapower Limited

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AGARWAL

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AGARWAL
Date: 2024.06.12 16:15:53
+05'30'

Manju Agarwal
Director
DIN : 10310703





Mamta Jain & Associates
Chartered Accountants

12, Siraj-Ud-Doula Sarani
(Formerly known as Waterloo Street)
2nd Floor, Room No. 8, Kolkata- 700 069
E-mail : mamtajain20@gmail.com
Mobile : +91 90077 13465

To,
The Board of Directors,
Technical Associates Infrapower Limited
(CIN: L45208WB1984PLC216047)
20A British Indian Street
1st Floor, Kolkata -700069

Dear Sir/(s)

Sub: **Resignation as statutory auditors of your Company**

We refer to our appointments as the statutory auditor of **Technical Associates Infrapower Limited** ("the Company") pursuant to the shareholder's resolution dated 23-09-2022 to hold office for a term of 5 years.

We have completed our statutory audit in respect of Financial statements for the year ended March 31, 2024 and issued the reports related to audit of standalone and consolidated financial statements on 28th May 2024.

This is to draw your attention towards Board's proposal of appointing a relative of one of our partners as a Director in the company. Therefore, pursuant to Section 141(3) of Companies Act, 2013 read with applicable rules therein, we hereby would like to withdraw our services and therefore we hereby resign as Statutory Auditor of your company with effect from 12th June, 2024.

Kindly take this on your record and do the needful. As required by the Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and shall forward a copy to the Company for record.

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/CMD1/114/2019 dated October 18,2019.

We thank the management for the co-operation that we received during our association with your company as statutory auditors. We wish the very best in all your endeavors.

Thanking you,

Yours faithfully,

For M/s. Mamta Jain & Associates
Chartered Accountants
Firm Regn. No: 328746E

Mamta Jain

CA Mamta Jain
Partner
Membership No: 304549



Date: 12.06.2024
Place: Kolkata

Annexure-F)

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|---|--|--|
| 1 | Name of the Listed Entity : | Technical Associates Infrapower Limited (the "Company") |
| 2 | Details of the statutory auditor: | |
| | a. Name | Mamta Jain & Associates |
| | b. Address | 12 Waterloo Street, 2 nd Floor Room no 08, Kolkata – 700069 |
| | c. Phone number | +91-9007713465 |
| | d. Email | mamtajain20@gmail.com |
| 3 | Details of association with the Listed Entity: | |
| | a. Date on which the statutory auditor was appointed : | 23-09-2022 |
| | b. Date on which the term of the statutory auditor was scheduled to expire : | Conclusion of the Company's AGM schedule to be held in the Year 2027 |
| | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission | <u>Latest Audit Report:</u> Audit Report on the financial statements for the financial year ended 31 st March 2024. Date of submission: 28 th May 2024 |
| 4 | Detailed reasons for resignation | As stated in resignation letter. |
| 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 concern as such. |
| 6 | In case the information requested by the auditor was not provided, then the 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. b. Whether the lack of information would have significant impact on the financial statements/results. | No concern as such. |



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| | <p>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)</p> <p>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</p> | |
| 7 | Any other facts relevant to the resignation | NIL |

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 resignation of my firm.

For M/s. Mamta Jain & Associates

Chartered Accountants

Firm Regn. No: 328746E

Mamta Jain

CA Mamta Jain

Partner

Membership No: 304549



Date: 12.06.2024

Place: Kolkata