



CIN No. L18101PB1993PLC013193

PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 14.11.2024

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code No. 538963	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for resignation of Statutory Auditor of the Company.

Dear Sir / Madam,

This is for the information that the statutory Auditor of the Company M/s Parmod G Gupta & Associates, have tendered their resignation to the company w.e.f. 14.11.2024 due to preoccupation. The Board has accepted the same. The resignation letter is attached herewith for reference.

Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)



INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1. Name of the listed entity/~~material subsidiary~~:
PACT INDUSTRIES LIMITED
2. Details of the statutory auditor:
 - a) Name: **Parmod Gupta**
 - b) Address: **Unique Tower, 3rd Floor, Adjoining BOB & UBOI, Pakhowal Road, Ludhiana-141002**
 - c) Phone number: **98151-18193**
 - d) Email: parmodg.ca@gmail.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed:
28.09.2023
 - b. Date on which the term of the statutory auditor was scheduled to expire:
30.09.2028
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. **Limited Review report for Quarter ended 30.09.2024 dated 14.11.2024**
4. Detailed reasons for resignation: **Due to Preoccupancy in the Profession.**
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) : **None**
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.* **N.A**
 - b. *Whether the lack of information would have significant impact on the financial statements/results.* **N.A**
 - 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)* **N.A**
 - 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.* **N.A**
7. Any other facts relevant to the resignation: **Nil**

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 Parmod G. Gupta & Associates
Chartered Accountants

Partner

Membership No: 096109

Place: Ludhiana

Date: 14.11.2024

