

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 Email: accounts@indusfila.com

INTIMATION LETTER TO ALL STOCK EXCHANGES

Date: 05-02-2025

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

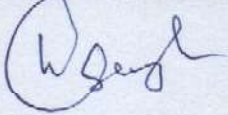
Sub: Intimation of resignation of auditor M/s CAAG and Associates and appointment of M/s Tolwani & Associates as Statutory Auditors in casual vacancy

Dear Sir,

This is to inform you that our existing auditor M/s CAAG and Associates. have submitted their resignation with effect from 04-02-2025 and the Board in its resolution passed on 04-02-2025 has appointed M/s Tolwani & Associates, Chartered Accountants, Aurangabad as auditor of the company to conduct audit for the FY 2024-25 and to hold the office of auditor till the conclusion of the ensuing annual general meeting.

This is for your information and records.

FOR INDUS FILA LIMITED,



HIMMATSINGH DASHARATHSINGH SHEKHAWAT

DIRECTOR
(DIN: 02625197)

CAAG

&

CHARTERED ACCOUNTANTS

ASSOCIATES

OFFICE: 514, MILESTONE CANAL POINT, NEAR INS HOSPITAL, SURAT – 395002

1. Name of the listed entity: Indus Fila Limited

2. Details of the statutory auditor:

- a. Name: CA AG Associates
- b. Address: 514, Milestone Canal Point, Near INS Hospital, SURAT - 395002
- c. Phone number: +91 8758895431
- d. Email: canirajmandhana@gmail.com

3. Details of association with the listed entity:

- a. Date on which the statutory auditor was appointed: 13-09-2024
- b. Date on which the term of the statutory auditor was scheduled to expire: 2026-27
- c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. - NA

4. Detailed reasons for resignation: Pre-Occupation with Other Assignments

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) - NA

6. In case the information requested by the auditor was not provided, then following shall be disclosed: - NA

7. Any other facts relevant to the resignation: -NA

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 my resignation/ resignation of my firm.

For and on behalf of

CAAG and Associates

Chartered Accountants

Firm Registration Number, 0124944W

Niraj Mandhana

CA NIRAJ MANDHANA

Membership Number: 133782

Date: 04-02-2025

Place: Surat



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Details as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024:

Sl.No	Particulars	
1.	Reason for Change	CA AG and Associates resigned as statutory Auditors on 04-02-2025 due to their pre occupation with other assignments. Their Resignation created a casual vacancy. Therefore the Board has proposed to appoint M/s Tolwani & Associates as Statutory auditors of the Company
2.	Date of Appointment & term of appointment	Appointment Date: 04-02-2025 Term: FY 2024-25
3.	Brief profile of Statutory Auditor	Dynamic and results-oriented Chartered Accountant firm with a proven track record in providing comprehensive financial and advisory services to various Multinational Companies in varied sectors. Offering expertise in managing complex projects, delivering strategic solutions, and driving business growth. Adept at building and maintaining strong client relationships to ensure client satisfaction and exceed expectations. Seeking challenging opportunities to utilize skills and experience in delivering exceptional value to medium-to-large organisations. Working for various organisations as a virtual CFO and continuously delivering value for clients
4.	Disclosure of relationships between directors (in case of Appointment of a director).	NA