



AMRAPALI INDUSTRIES LTD.

Date: - July 1, 2022

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: Amrapali Industries Limited (Security Id/Code: AMRAPLIN/526241)

Dear Sir,


Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditors

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. DGMS & Co., Chartered Accountants (Firm Registration number: 0112187W), Statutory Auditors of the Company have tendered their resignation vide their letter dated June 30, 2022 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letters dated June 30, 2022 with Annexure as received from M/s. D.G.M.S. & Co. are attached herewith. 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 CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

You are requested to take the same on your record.

For, Amrapali Industries Limited


Yashwant Thakkar
Chairman & Managing Director
DIN: 00071126



Place: Ahmedabad

Encl:- A/a



AMRAPALI INDUSTRIES LTD.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of the Company	Amrapali Industries Limited
2.	Name of Auditor	M/s. D.G.M.S. & Co. (Firm Registration number: 0112187W)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditors vide letter dated June 30, 2022
4.	Effective Date of resignation	June 30, 2022
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Amrapali Industries Limited

3/25/22

Yashwant Thakkar
Chairman & Managing Director
DIN: 00071126

Place: Ahmedabad



Regd. Office :
Unit No. PO5-02D, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : ail@amrapali.com / www.amrapalispot.com

Correspondence/Corporate Office :
19-20-21, Narayan Chambers, T+91 79 26581329/30
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674



Date: - June 30, 2022

To,
The Board of Directors,
AMRAPALI INDUSTRIES LIMITED,
Corp Office:- 19, 20,21 Narayan Chambers,
3rd Floor, Behind Patan Hotel,
Ashram Road, Ahmedabad - 380009

Dear Sir,

Subject: Resignation as statutory auditors

We refer to our re-appointment as the statutory auditors of Amrapali Industries Limited ('the Company') pursuant to the shareholders' resolution dated September 30, 2021, to hold office for a term of 5 years.

We have completed our statutory audit for the year ended 31 March 2022 and issued our report on 30 May 2022.

Based on our discussion, we understand that the management is considering to align its auditors across various entities within the Amrapali Group of companies in the context of certain recent developments and various services provided by the respective firms of chartered accountants.

In view of the above, and as discussed and agreed with the management, we express our unwillingness to continue as the Statutory Auditors of the Company.

Please accept our resignation with immediate effect.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the Form ADT-3, as filed with the Registrar of Companies, in due course.

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.

Yours Faithfully,

For D G M S & CO.
Chartered Accountant
FRN: 0112187W

Shashank P. Doshi
Partner
Membership No. 108456
Place: Jamnagar
Date: 30th June 2022



Encl:- Annexure A



ANNEXURE A

DISCLOSURE OF INFORMATION FROM THE STATUTORY AUDITOR UPON RESIGNATION

SR.NO.	PARTICULARS	DETAILS
1.	Name of the listed entity/ material subsidiary:	Amrapali Industries Limited
2.	Details of the statutory auditor:	
	a. Name:	D.G.M.S & Co.(Chartered Accountant)
	b. Address:	217/218, Manek Centre, P.N. Marg, Jamnagar-361008 Gujarat
	c. Phone number:	0288 2661942
	d. Email:	dgmsco.jam@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
4.	Date on which the statutory auditor was appointed:	Reappointed for Second Term in Annual General Meeting held on September 28, 2021
5.	Date on which the term of the statutory auditor was scheduled to expire:	Until the conclusion of the 38 th Annual General Meeting of the Company to be held in the calendar year 2026.
6.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Audit Report dated May 30, 2022 on the Company's Standalone Financial Statements and Financial Results for the year ended March 31, 2022.
7.	Detailed reasons for resignation:	Refer attached Resignation Letter dated June 30, 2022.
8.	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):	Not applicable
9.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	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.	
	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)	
	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.	
10.	Any other facts relevant to the resignation	None

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.
- Yours Faithfully,

For D G M S & CO.
 Chartered Accountant
 FRN: 0112187



Shashank P. Doshi
 Partner
 Membership No. 108456
 Place: Jamnagar
 Date: 30th June 2022

217/218, Manek Centre, P. N. Marg, Jamnagar - 361 001 (Gujarat) India.

Ph. : +91 288 2661942 Cell : +91 98242 31214, E-mail ID : dgmsco.jam@gmail.com