



AMRAPALI INDUSTRIES LTD.

Date: August, 08 2022

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400001

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

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the Board of Directors of the Company at its meeting held on today, i.e. Monday, August 08, 2022:-

1. Noted resignation of M/s. Raichura & Co., Chartered Accountants (Firm Registration number: 0126105W), who have tendered their resignation vide their letter dated August 08, 2022 informing their inability to continue as the Statutory Auditors of the Company

The Audit Committee noted that statutory auditors have not raised any concern or issue and there is no other reason other than as mentioned in the resignation letter.

The copy of the resignation letters dated August 08, 2022 with Annexure as received from M/s. Raichura & Co., Chartered Accountants 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.

2. On the recommendation of the Audit Committee and pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015, Board has approved the appointment of M/s. B.B. Gusani & Associates, Chartered Accountants (FRN: 140785W), (Peer Review Number: 013043), as Statutory Auditors of the Company.

M/s. B.B. Gusani & Associates, Chartered Accountants (FRN: 140785W) vide their consent letter dated August 08, 2022, have confirmed their eligibility for appointment.

On appointment, M/s. B.B. Gusani & Associates Chartered Accountants (FRN: 140785W) will hold the office from the conclusion of Board Meeting held on August 08, 2022 till the conclusion of ensuing Annual General Meeting of the Company.

Brief Profile of M/s. B.B. Gusani & Associates Chartered Accountants is enclosed herewith.

The Meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 06:30 P.M.

You are requested to take the same on your record.
Thanking You.

For, Amrapali Industries Limited

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126



Place: Ahmedabad

Encl:- A/a

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



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:

Appointment/Resignation of Statutory Auditors:

Sr. No.	Particulars	Details	
1.	Name of the Company	Amrapali Industries Limited	
2.	Name of Auditor	M/s. Raichura & Co., Chartered Accountants (Firm Registration number: 0126105W)	M/s. B.B. Gusani & Associates (Firm Registration number: 140785W)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation	Appointment as Statutory Auditors due to casual vacancy.
4.	Date of Appointment/Cessation	August 8, 2022	August 8, 2022
5.	Brief profile	Not Applicable	As attached
6.	Reason of Resignation	Due to non-convenience in Monetary Terms	Not Applicable
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For, Amrapali Industries Limited

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126

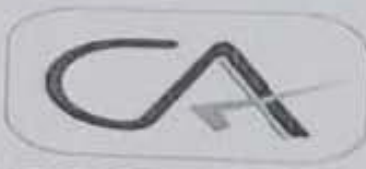


Regd. Office :

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CIN : L91110GJ1988PLC010674



Date: 08/08/2022

To,

The Board of Directors

Amrapali Industries Limited

Regi. Office: Unit No. PO5-02D, 5th Floor Tower A,

WTC Gift City Gandhinagar- GJ 382355 IN.

Correspondence Office: 19-20-21, Narayan Chambers,

3rd Floor, B/H. Patang Hotel, Ashram Road,

Ahmedabad - 380009.

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

This is to inform you that we, M/s. Raichura & Co., Chartered Accountants (FRN: 126105W) are tendering herewith our resignation as Statutory Auditor of the Company from the Financial Year 2022-23 due to non-convenience in monetary terms. So, we request you to accept our resignation with immediate effect and acknowledge the same.

Thanking You.

For, Raichura & Co.

Chartered Accountants

Anand Raichura

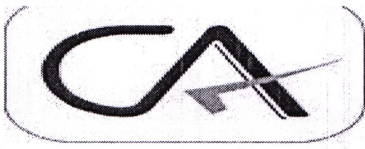
(Partner)

M. No. 115486

F.R.N. 0126105W

Place: Jamnagar





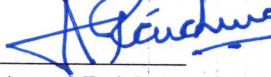
**Format of information to be obtained from
The statutory audit or upon resignation**

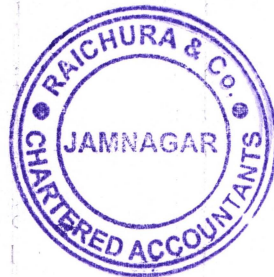
1. Name of the listed entity/material subsidiary: **Amrapali Industries Limited**
2. Details of the statutory auditor:
 - a. Name: **Raichura & Co.(Chartered Accountant)**
 - b. Address: **321- 3RD Floor, Madhav Square, Opp. Avantika Complex, Limda Lane Corner, Jamnagar-361001**
 - c. Phone number:**+91 8128111477**
 - d. Email:**caraichura@gmail.com**
3. Details of association with the listed entity/material subsidiary:
 - a. Date on which the statutory auditor was appointed: **29/07/2022**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **Up to date of Annual General Meeting to be held in year 2022.**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Not Applicable.**
4. Detailed reasons for resignation: **Due to Non-convenience in Monetary Terms.**
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):**Not Applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
Not applicable
 - a. Whether the in ability 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 laiddowninSA705(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.
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 my resignation/ resignation of my firm.

Yours Faithfully
For Raichura & Co.
Chartered Accountant
FRN: 0126105W


Anand Raichura
Partner
Mem No. 115486
Date: August, 08 2022



B. B. GUSANI & ASSOCIATES

CHARTERED ACCOUNTANT

Firm's Profile

INTRODUCTION:

B.B.Gusani & Associates is the Proprietary Concern of CA Bhargav Bharatbhai Gussani. Bhargav Bharatbhai Gussani is an Associate Chartered Accountant & Bachelorette in Commerce. Bhargav Bharatbhai Gussani holds 13 Years of experience.

DETAILS OF FIRM:

- Status of Firm : Proprietary Concern
- Proprietor Name: Bhargav Bharatbhai Gusani
- Membership No.: 120710
- Firm Registration No.: 140785W
- PAN: AIOPG7346P

WHAT WE ARE:

We are a premier accounting firm offering professional services in areas of audit, Income tax and GST, services, Service tax, Appeal & submission.

We are providing versatile services to our esteemed clients from the services for setting up of Business to Compliance with Governmental Authorities and Internal & System Audit services also. The mentioned below diagram denotes the summary of Services being Details are expressed to subsequent Para.

MISSION:

- Prompt Response to Client needs
- Provide Value Added Service

B. B. GUSANI & ASSOCIATES

CHARTERED ACCOUNTANT

Firm's Profile

- Strengthen Systems & Procedures Through Computerization
- Lending Credibility to Financial Statements
- Maintain Independence in Approach
- Maintain Secrecy and Confidentiality of Client Data
- Continuously honing our skills to serve our clients even better with quality and
- Professionalism always being a priority.

SERVICES BEING RENDERED:

- Taxation
- Audit and Assurance
- Value Added Tax
- Central Sales Tax
- Service Tax
- Goods and Service Tax
- Accounting Services
- Corporate Law Services
- Internal Audits

SPECIALIZATION

Internal Audits:

The internal audits are conducted with varying client requirements but essentially the objective thereof is to provide assurance on controls and processes.

B. B. GUSANI & ASSOCIATES

CHARTERED ACCOUNTANT

Firm's Profile

PEER REVIEW:

Our firm is also duly peer reviewed for the period of 2016 to 2019.

Pursuant to the statement of peer review:

The Certificate is effective from 23/04/2021 valid till 30/04/2025.