

Delhi Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001
T: +011-68172100

Registered Office:
C-11, Sector-65,
Gautam Buddha Nagar,
Noida, UP-201301
T: +91-120-6757000
E: avaadasataramh@avaada.com

Date: August 14, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 973830, ISIN: INE0CSU07013

Subject: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Statutory Auditor of Avaada SataramH Private Limited (“the Company”)

Dear Sir /Ma’am,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that we have received the resignation letter from M/s Goyal Malhotra & Associates (Firm Registration No. 008015C), Chartered Accountants, current Statutory Auditors of the company, vide letter dated August 14, 2024 informing about their resignation from the office of the Statutory Auditor with immediate effect.

Details of resigning Statutory Auditor:

- a) Name of Statutory Auditor: - M/s Goyal Malhotra & Associates, Chartered Accountants (Firm Registration No. 008015C)
- b) Date of Resignation: - August 14, 2024;
- c) Details Reasons of Resignation: As Avaada Group’s consolidated financial statements being audited by Deloitte Haskins & Sells and specified percentage of total assets/revenue of the Group needs to be audited by them.

The copy of resignation letter dated August 14, 2024 along with Annexure A as required under aforesaid SEBI Circular is attached herewith.



AVAADA SATARAMH PRIVATE LIMITED

CIN: U40100UP2019PTC124019

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You are requested to take the above on record.

Thanking you,
Yours Sincerely,
For Avaada SataramH Private Limited

Mansi Parekh
Company Secretary & Compliance Officer

Encl: As above

14th August, 2024

To,
The Board of Directors
Avaada SataraMH Private Limited
C-11, Sector-65, Gautam Buddha Nagar,
Noida 201301, UP, IN

Sub: Resignation from the office of the Statutory Auditor

Dear Sir,

As per the email received from the company dated 12th August, 2024 and our discussion informing us that the Group's consolidated financial statements are being audited by Deloitte Haskins and Sells and a specified percentage of total assets/revenue of the Group needs to be audited by the Group auditors. In view of the above and on pursuant to our discussion with the Management regarding this matter, we are tendering our resignation as Statutory Auditors of your Company with immediate effect.

There are no reasons, professional or otherwise, other than those mentioned above.

We take this opportunity to reiterate our appreciation for the courtesies and co-operation extended to us by your organization.

Further as required by Securities and Exchange Board of India (SEBI) Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 (the Circular), please find the attached in Annexure A the information required by the company as per Annexure A of the circular.

Thanking You

Yours Faithfully

For **Goyal Malhotra & Associates**
(Chartered Accountants)

FRN. 0080150

CA **Dr. Manoj Goyal**
(Partner)

M. No. 098958

Place: Noida

Annexure A

SL No.	Particulars	Response
1	Name of the listed entity:	Avaada SataraMH Private Limited
2	Details of the Statutory Auditor: a. Name: b. Address: c. Phone number d. Email:	a. Goyal Malhotra and Associates b. D-64 Sector-55, Noida – 201301 (U.P) c. +91-120-4340341, 4155181 d. manoj.goyal@goyalmalhotra.com
3	Details of association with the listed entity: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	a. September 28, 2020 b. Term of 4 years would have expired at the conclusion of the AGM to be held in relation to FY 2023-24. c. We conducted the Limited Review Report of the Company for the quarter ended June 30, 2024 and issued our independent Auditor's Report date August 12, 2024.
4	Detailed reasons for resignation:	On the specific request of the company due to the reason that the Group's consolidated financial statements are being audited by Deloitte Haskins and Sells and a specified percentage of total assets/revenue of the Group needs to be audited by the Group auditors.
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 Concerns as such.

6	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <ol style="list-style-type: none"> Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management Whether the lack of information would have significant impact on the financial statements/results. 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) 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. 	Nothing as such.
7	Any other facts relevant to the resignation:	Nothing as such.

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.

Your Faithfully

For Goyal Malhotra & Associates

Chartered Accountants

FRN: 008915C

CA (Dr.) Manoj Goyal

Partner

Membership No.: 098958

Place: Noida

Date: August 14, 2024