

Date : 30/06/2022

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051

Sub. : Intimation of Resignation of Statutory Auditor of the Company.

Script Code : LATTEYS

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), read with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, This is to inform you that the Statutory Auditor of the Company i.e., M/s. KPMC & Co., Chartered Accountants (Firm Reg. No.:05359C) have tendered their resignation from the position of the Statutory Auditor of the Company w.e.f. 30th June 2022.

Further the information required from the Auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as annexure-1.

You are requested to kindly take the same on record and acknowledge.

Thanking You
For Latteys Industries Limited



Kapoor Chand Garg
Chairman & Managing Director
DIN: 00434621

ENCL : AS ABOVE

KPMC & ASSOCIATES
CHARTERED ACCOUNTANTS

Flat No.-110, Plot No.-67,
Natraj CGHS, Patparganj
Delhi-110092
Tel.: 9818435935
E-mail: kpmc007@gmail.com

To,
The Board of Directors,
Latteys Industries Limited,
Plot No. 16, Phase ½
GDIC Estate, Naroda
Ahmedabad – 382330, Gujarat

Date: 30/06/2022

Dear Sir

Sub: Resignation from Statutory Auditor of your Company

This is to inform you that we are submitting our resignation to the Company from the position of Statutory Auditor with effect from 30th June 2022. We are not in a position to continue as the statutory auditor of the company due to the fact That with given audit fee, It is not proprietary for us to execute outstation audit due to heavy expenditures involved in manpower, lodging & boarding and out of pocket expenses.

We, therefore request you to please accept our resignation from the post of Statutory Auditor with immediate effect.

We thank you very much for the Corporation extended by you during our association with your company.

Thanking you

Your faithfully

For KPMC and Associates
Chartered Accountants
FRN: 005359C

Rajesh Digitally signed
by Rajesh Kumar
Date: 2022.06.30
Kumar 12:18:49 +05'30'

CA RAJESH KUMAR
Partner
Membership no. 099655
Place: Delhi

Annexure 1

Information to be obtained from Statutory Auditor upon Resignation

(In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019)

S.N.	Particulars	Remarks
1.	Name of the Listed Entity/Material Subsidiary:	Latteys Industries Limited
2.	Details of Statutory Auditor:	
	a. Name	M/s KPMC & Associates
	b. Address	Flat No.-110, Plot No.-67, Natraj CGHS, Patparganj Delhi-110092 Tel.: 9818435935 E-mail: kpmc007@gmail.com
3.	Details of associated with the listed entity/material unlisted subsidiary	NA
	a. Date on which Statutory Auditor was appointed	28/09/2019
	b. Date on which the term of the Statutory Auditor was scheduled to expire	Till the conclusion of 10 th Annual General Meeting to be held in year 2023.
	c. Prior to Resignation, Latest Audit Report/limited review audit report submitted by the auditor and date of its submission	Statutory Audit and Audit under Regulation 33 of the SEBI Regulation 2015, for the year ending on March 2022.
4.	Detailed Reason for Resignation	With given audit fee, It is not proprietary for us to execute outstation audit due to heavy expenditures involved in manpower, lodging & boarding and out of pocket expenses.
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 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.	

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 KPMC and Associates
Chartered Accountants
FRN: 005359C

Rajesh Digitally signed
by Rajesh Kumar
Date: 2022.06.30
Kumar '5:41:12 +05'30'

CA RAJESH KUMAR
Partner
Membership no. 099655
Place: Delhi