

Date: 29th December, 2023

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| To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: AARTECH | BSE Limited Listing/ Compliance Department Phiroze Jeejeebhoy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, BSE Scrip Code: 542580 |
|--|---|

Sub:- Intimation for Resignation of Internal Auditor

Ref:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that M/s Prem Chand Jain & Co. (FRN: 000066C), Chartered Accountants, Bhopal, have resigned from the post of Internal Auditor of the company for the Financial Year 2023-2024 with immediate effect. The Company has accepted their resignation and relieved them from their responsibilities. The Company is taking necessary steps to appoint new Internal Auditor with the approval of Audit Committee and the Board of Directors.

Further, Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there is no any material reason for the resignation other than the reason as stated in the resignation letter received from the Internal Auditor.

The copy of resignation letter received from Internal Auditor is attached herewith for your information.

Details with respect to resignation of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is also annexed herewith as Annexure-A.

We hereby request you to take note of the same in your records.

Thanking You,

Yours Truly,

For Aartech Solonics Limited



K R Tanuj Reddy

Company Secretary & Compliance Officer

**Address:**Registered Office: 'Ashirwad' E-2/57, Arera Colony,
Bhopal, Madhya Pradesh (M.P.) India 462016Unit 1: 35-A/36 Sector-B, Industrial Area,
Mandideep. Dist Raissen(MP) India 462046Unit 2: Near Him Cold Storage Sec-1a,
Parwanoo Dist Solan (HP) India 173209**Phone:**91 99930 91167
91 73899 24734**Landline:**

0755-2463593

Website:

www.aartechsolonics.com

Email:info@aartechsolonics.com
compliance@aartechsolonics.com**CIN of Company:**

L31200MP1982PLC002030

Annexure-A

Details with respect to Resignation of Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Details of Internal Auditor | M/s Prem Chand Jain & Co., Chartered Accountants, Bhopal |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation as Internal Auditor of the Company due to professional pre-occupations. |
| 3. | Date of appointment/ cessation (as applicable) & term of appointment | 28 /12/2023 |
| 4. | Brief Profile (in case of appointment) | NA |
| 5. | Disclosure of Relationships (in case of appointment) | NA |
| 6. | Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any. | NA |

Peddy


Address:

Registered Office: 'Ashirwad' E-2/57, Arera Colony, Bhopal, Madhya Pradesh (M.P.) India 462016

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CIN of Company:

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PREM CHAND JAIN & CO.

Chartered Accountants

F-08, Smruti Complex,
159, Zone-II, MP Nagar,
Bhopal - 462011
Tel.: 0755-2556641
E-mail: contact.pcbhopal@gmail.com

To,

**The Board of Directors,
Aartech Solonics Limited
Bhopal**

Sub:- Resignation from the post of Internal Auditor of the Company

Dear Sir,

This is to inform you that my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Internal Auditor of the Company with immediate effect.

There is no another material reason other than those mentioned above.

I therefore, request you consider this letter as my formal resignation from the Internal Auditor of the Company.

Thanking You

For Prem Chand Jain & Co.
Chartered Accountant

Simran
CA Simran Khanuja
Partner

M.No.- 461383

Date: 28/12/2023

Place: Bhopal

