



**Meenakshi  
Enterprises  
Limited**

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
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13<sup>th</sup> November 2021

To  
BSE Limited,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Mam,

Sub: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30 read with Schedule III of SEBI Listing Regulations.

Scrip Code:538834

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> November 2021, took note considered and approved the following matters:

**1. Taking on record the resignation of Statutory Auditors**

Name of the Statutory Auditors: M/s. Vivekanandan Associates, Chartered Accountants (Firm Reg No.:005268S)

Date of Resignation: 12<sup>th</sup> November 2021

Reason for resignation: Since the Auditors could not continue beyond the quarter ended 30<sup>th</sup> September 2021 due to completion of their tenure, they have informed the Company vide their resignation letter dated 12<sup>th</sup> November 2021

**2. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:**

Name of the Statutory Auditors: M/s. Mahesh C. Solanki & Co., Chartered Accountant

Date of Appointment: 12<sup>th</sup> November 2021

Reasons for Appointment: To fill up the Casual Vacancy in the Office of Statutory Auditor

Term of Appointment: FY 2021-2022, ie., to hold office till the conclusion of the ensuing Annual General Meeting

Details of the Audit Firm: M/s. Mahesh C. Solanki & Co., Chartered Accountant

Address: 803, Airen Heights, PU-3, Scheme No.54, Opp Malhar Mega Mall, A B Road, Indore-452010 (MP)

Mail Id: info@mcsca.com

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This is for your information and records

For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh  
Managing Director  
DIN:01676020



## Annexure A

### Format of information to be obtained from the statutory auditor upon resignation

**1.Name of the listed entity:** Meenakshi Enterprises Limited

**2.Details of the statutory auditor:**

a. Name: M/s. Vivekanandan Associates

b. Address: MNO Complex, 81 Greams Road, Chennai-600006

c. Phone number: 2829 2272

d. Email: nsmanians1954@gmail.com

**3.Details of association with the listed entity:**

a. **Date on which the statutory auditor was appointed:** 30<sup>th</sup> September 2016

b. **Date on which the term of the statutory auditor was scheduled to expire:** 30<sup>th</sup> September 2021

c. **Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:** Limited Review report issued for the quarter ended 30<sup>th</sup> September 2021

**4.Detailed reasons for resignation:** Since the tenure of office completed and could not continue beyond 30<sup>th</sup> September 2021.Considering the above stated reason, we herewith submit our resignation from the position of Statutory Auditors of the Company

**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:** Not applicable

b. **Whether the lack of information would have significant impact on the financial statements/results:** Not applicable

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) :** Not applicable

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:** Not applicable



**7. Any other facts relevant to the resignation: Not applicable**

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 Vivekanandan Associates  
Chartered Accountant



R. Lakshminarayanan  
Partner



Date: 12-11-2021  
Place: Chennai