

ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



Date: 06/10/2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code : 509367

Dear Sir/Madam,

Sub: Intimation about resignation of Statutory Auditor of the Company.

Pursuant to under Regulation 30 read with SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 this is to inform you that the Statutory Auditor of the Company viz M/s Ajay Dhoot & Co., Chartered Accountants, Mumbai (FRN No. 100196W) have tendered their resignation from the position of Statutory Auditors of the Company.

Further, the information required from the Auditor in pursuance to SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A.

Kindly take the same on your record.

For **ANDHRA PRADESH TANNERIES LIMITED**

NARASIMHA

REDDI AKKINENI

Digitally signed by
NARASIMHA REDDI
AKKINENI
Date: 2023.10.07 16:25:19
+05'30'

Name: **NARASIMHA REDDI AKKINENI**

Whole-time Director

DIN NO. 09435476

Address :- Flat # 23, Natraj Colony,

Dharampuri Road,

Vizianagaram- 535002.

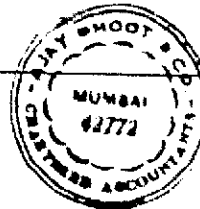
CA AJAY DHOOT & Co.

Chartered Accountants

K/3/2 Vishnu Mandir Society,
Goregaon West, Goregaon (W)
Mumbai - 400101
Tel: 2971 3687
E-mail: Dhootajay@hotmail.com

ANNEXURE A

No. No	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Andhra Pradesh Tanneries Limited
2.	Details of the Statutory Auditor	
	a. Name:	M/s Ajay Dhoot & Co.
	b. Address:	K/3/2 Vishnu Mandir Society, Goregaon West, Bangur Nagar, Mumbai - 400062
	c. Phone Number:	09821177574
	d. Email:	dhootajay@hotmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	21.09.2022(Second term)
	b. Date on which the term of the statutory auditor was scheduled to expire:	On or before 30.09.2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report issued on Unaudited Financial Result for the quarter ended 30.06.2023 and submitted on 10.08.2023
4.	Detailed reasons for resignation:	M/s Ajay Dhoot & Co. tendering resignation as Statutory Auditors of the Company as they decided to surrender COP due to undertaking of full time assignments in corporate sector.
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	





AJAY DHOOT & CO.
Chartered Accountants

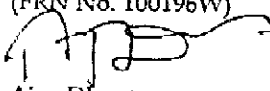
K2-1, Vishnu Mandir Society,
Bangur Nagar, Goregaon (W)
Mumbai - 400104
Tel: 2871 3687
E-mail: Dhootajay@hotmail.com

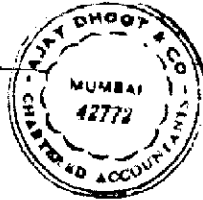
	or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the Financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid 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.	
7.	Any other facts relevant to the resignation	Not Applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For M/s Ajay Dhoot & Co.,
Chartered Accountants
(FRN No. 100196W)


Ajay Dhoot
Proprietor
Membership No.42772



Date:06/10/2023
Place: Mumbai