PASUPATI FINCAP LIMITED
127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD
NEW DELHI – 110065 (INDIA)
Ph: 47632200, Fax :91-11-23316441,23325582
Website : www.pasupatifincap.co.in
CIN –L70100HR1996PLC033099

Dated: 02/08/2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

SCRIP CODE: 511734

Dear Sir/ Madam,

Sub: Intimation about Resignation of M/s. Santosh Sushama Keshri & Co., Chartered Accountants, as Statutory Auditor of the Company

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18 2019, this is to inform you that the Statutory Auditor of the Company, M/s. Santosh Sushama Keshri & Co., Chartered Accountants, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect from closing of business hours of the ensuing Board meeting to be held on August 14, 2024 i.e. post submission of Limited Review Report for the Quarter ended on June 30, 2024 ("period") and after furnishing all requisite certifications and other documents for the aforesaid period.

A copy of the letter received from M/s. Santosh Sushama Keshri & Co. in this regard is enclosed herewith.

The Audit Committee and the board of directors will take note of the resignation of Statutory Auditors in its upcoming Meeting and will recommend the appointment of new Statutory Auditors for Shareholders' Approval.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

Pasupati Fincap Limited

VIDIT JAIN Digitally signed by VIDIT JAIN Date: 2024.08.02 15:41:41 +05'30'

Vidit Jain
Director

SANTOSH SUSHAMA KESHRI & CO.
Chartered Accountants

Dated: August 2, 2024

To,
The Board of Directors
PASUPATI FINCAP LIMITED
Village Kapriwas Dharuhera
Distt Rewari, Haryana, 123106
(CIN: L70100HR1996PLC033099)

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholders resolution dated 24.09.2021 to hold office for a term of next 5 years i.e. till the conclusion of AGM to be held in the year 2026.

As per your request for our peer review number, and subsequent discussions that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 the Statutory Auditor of a listed company should be a peer reviewed firm. We inform that we are not a peer reviewed CA firm. Accordingly, we wish to hereby convey our intention to resign as statutory auditors of the Company after the conclusion of the forthcoming Board Meeting to be held on 14th August, 2024.

We would like to state that our firm neither have any sort of dispute nor have any concern relating to information provided or providing of details by the management of the Company for the purpose of carrying out audit procedures and we have received requisite information and details for the purpose of the audit. Please note that there are no other reasons except stated above for our resignation.

We have completed Statutory Audit in respect of Financial Statements for the year ended 31/03/2024 and issued our Audit Reports related to the Audit of Standalone Financial Statements on 22/05/2024 and are in the process of issuance of limited review report in respect of standalone financial results for the quarter ended 30/06/2024. Our resignation will be effective from the closing of business hours of forthcoming board meeting to be held on 14th August, 2024.

As per the relevant provision of the Companies Act 2013, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMPIN 44 2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.

SANTOSH SUSHAMA KESHRI & CO.
FRN-031629N
M. No. 509170
NEW DELHI
CHARTERED ACCOUNTANTS

Office: A-757, G.D. Colony, Mayur Vihar, Phase-III, Near Hanuman Mandir, Delhi-110096
Ph. : 22627634, Mobile : 9891406135
E-mail : keshri2004@gmail.com, keshri2004@rediffmail.com

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/1 14/2019 dated 18 October 2019.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking You,

Yours Faithfully,

For Santosh Sushama Keshri & Co.
Chartered Accountants
Firm Registration No. : 021629N

Santosh Kumar

Santosh Kumar
Proprietor
Membership No. 509170

SANTOSH SUSHAMA KESHRI & CO.
FRN-021629N
M. No. 509170
NEW DELHI
CHARTERED ACCOUNTANTS

Annexure — A

Disclosure of information from the statutory auditor upon resignation
(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sl. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Pasupati Fincap Limited ('the Company')
2	Details of the statutory auditor:	
	a. Name	Santosh Sushama Keshri & Co.
	b. Address	Office A-757, G.D. Colony, Mayur Vihar, Phase III, Near Hanuman Mandir, Delhi-110096
	c. Phone number	011 42488132, Mob: 9891406135
	d. Email	Keshri2004@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	September 24, 2021
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 31st Annual General Meeting to be held in the year 2026
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended March 31, 2024 on May 22, 2024 and will be issuing limited review report for the period ended June 30, 2024 in the forthcoming board meeting to be held on 14th August, 2024
4	Detailed reasons for resignation	Refer to resignation letter dated August 2, 2024
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 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	Not applicable

SANTOSH SUSHAMA KESHRI & CO.
FRN-011629N
M. No. 509170
NEW DELHI
CHARTERED ACCOUNTANTS

	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.	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 the resignation of my firm.

Yours Faithfully,

For Santosh Sushama Keshri & Co.
Chartered Accountants
Firm Registration No. : 021629N

Santosh Kumar

SANTOSH SUSHAMA KESHRI & CO. * CHARTERED ACCOUNTANTS * FRN-021629N M. No. 509170 NEW DELHI

Santosh Kumar
Proprietor
Membership No. 509170

Place: Delhi
Date: August 2, 2024