

**Date:** September 04, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub-** Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

**Ref:** Scrip Code: 543351/ Scrip Id: NBL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, M/s. Purushottam Khandelwal & Co., Chartered Accountants (FRN: 123825W), Statutory Auditor of the company have tendered their resignation vide their letter dated September 04, 2024 with reason stated in their communication.

Details with respect to resignation of Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

For, **Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance officer**

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,  
Law Garden, Ahmedabad - 380006

**Naapbooks Limited**

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## Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr. No	Particulars	M/s. Purushottam Khandelwal & Co., Chartered Accountants FRN: 123825W
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	September 04, 2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between   NA directors (in case of appointment of a director)	NA

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ISO  
9001:2015

CMMI  
level 3



**Purushottam Khandelwal & Co.**  
Chartered Accountants

Date: 04<sup>th</sup> Sep, 2024

To,  
The Board of Directors  
NAAPBOOKS LIMITED  
Third Floor, Business Broadway Center,  
Above V-Mart, Law Garden, Ahmedabad,  
Ahmedabad, Gujarat-380006.

**Subject: Resignation as Statutory Auditor of the Company**

Dear Sir

This is to inform you that We had been appointed as statutory auditors of **NAAPBOOKS LIMITED** (referred to as "the Company") to hold office from the conclusion of Annual General Meeting held on 13th September 2021 till the conclusion of the 9th Consecutive Annual General Meeting of the Company.

Due to preoccupation with other assignments, we regret to inform you that we will be unable to continue with the engagement as statutory auditors for Naapbooks limited for the financial year ending 2024-25. In light of the above-mentioned circumstances, we have chosen to tender our resignation as the statutory auditor of the company, effective immediately for the financial year 2024-25.

Further, we would also like to inform you that there is no other material reason other than the one mentioned above for our resignation.

We kindly request you to accept our resignation and acknowledge the same at your earliest convenience.

We extend our sincere thanks to the management and staff for their cooperation during our tenure.

Thanking You

Yours Faithfully,

For, Purushottam Khandelwal & Co  
(Chartered Accountants)  
FRN: 123825W

CA Mahendrasingh S Rao  
M. No.:154239  
Place: Ahmedabad







**Annexure-A**

Disclosure of Information as per Securities and Exchange Board of India circular CIR/CFD/CMD/114/2019, dated 18 October 2019

Sr. No	Particulars	Details
1.	Name of the listed entity/ material subsidiary:	<b>Naapbc oks Limited</b>
2.	Details of the statutory auditor:	
	Name:	Purushottam Khandelwal and Co. FRN: 123825W
	Address:	216, Madhupura Vepar Bhawan, Nr. Gunj Bazar, Madhupura, Ahmedabad-380 004.
	Phone number:	99135 49138
	Email:	casmahirao@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	13/09/2021
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of the 9th Consecutive Annual General Meeting
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Annual Financial Statements for 2023-2024 Date: 30/05/2024
4.	Detailed reasons for resignation:	Preoccupation with other assignments
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)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	



	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.	No
	b. Whether the lack of information would have significant impact on the financial statements/results.	No
	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)	NA
	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.	NA
7.	Any other facts relevant to the resignation:	No

**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, Purushottam Khandelwal & Co.**

Chartered Accountants

FRN: 0123825W

*M. S. Rao*



**CA Mahendrasingh S Rao**

(Partner)

Membership No. 154239