

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

March 06, 2024

To
BSE Limited
Corporate Relationship Department.
PJ Towers, 25th Floor,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation / Change of Auditor

Ref: BSE Scrip Code No. 531153

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s NVSR & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 008801S/S200060) Statutory Auditors of the Company have tendered their resignation vide their letters dated 06th March, 2024 informing their inability to continue as the Statutory Auditors of the Company in view of their other professional commitments and assignments.

The copy of the resignation letter dated 06th March, 2024 with Annexure A as received from M/s NVSR & Associates LLP, Chartered Accountants is attached herewith.

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

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

Thanking you,

Yours faithfully,

For **Diligent Industries Limited**

VANKINENI
BHANU PRAKASH
BHANU PRAKASH
+05'30'

Digitally signed by VANKINENI
BHANU PRAKASH
Date: 2024.03.06 19:27:55
+05'30'

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

Annexure I

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Diligent Industries Limited
Name of the Auditor	M/s. NVSR & Associates LLP
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation of Statutory Auditor of the company in view of their other professional commitments and assignments, please refer the resignation letter dated 06 th March, 2024 for complete details.
Effective Date of resignation	06 th March, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



NSVR & ASSOCIATES LLP.,
CHARTERED ACCOUNTANTS

Date: 06-03-2024

To,
The Board of Directors
M/s. DILIGENT INDUSTRIES LIMITED
Dwarka Thirumala Road, Denduluru Village and Mandal,
West Godavari, Andhra Pradesh, India- 534432.

Dear Sir(s),
Subject: Resignation as Statutory Auditor of the Company

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholders resolution dated 26th November 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.

We have completed our statutory audit till 31st March 2023.

Now, we decided to resign as statutory auditor due to our other Professional commitments and assignments, as we are not able to continue the position of statutory auditor in the company.

Please accept our resignation with immediate effect.

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

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.

Please find the annexure A the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18th October 2019.

Thanking You,

For NSVR & Associates LLP
Chartered Accountants
Firm Registration No. 0088015/S200060

CA Rama Rao
Partner
M.No. 219207



NSVR & ASSOCIATES LLP

House No.1-89/1/42, 2nd Floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet,
Madhapur, Hyderabad, Telangana - 500081. | Ph: 040 - 23391164, E-mail: info@nsvr.in

Annexure A**Format of information to be obtained from the statutory auditor upon resignation**

SL.NO	Particulars	Response
1	Name of the listed entity/ material subsidiary	M/s DILIGENT INDUSTRIES LIMITED
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	a. NSVR & ASSOCIATES LLP b. House no.1-89/1/42, 2nd floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet, Madhapur, Hyderabad, Telangana-500081. c. +91 9848949919 d. ramtalluri.fca@gmail.com
3	Details of association with the listed entity: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	a. 26 th November 2021 b. Conclusion of the Company's 32 nd Annual General Meeting to be held 31 st March 2026 c. We have issued our audit report for the year ended March 31, 2023 on 30-05-2023 and Limited Review Report for the period ended 31 st December 2023 on 14 th February 2024.
4	Detailed reasons for resignation:	Refer to Resignation letter dated 06 th March 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: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed	Not Applicable



	<p>limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/ results</p> <p>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)</p> <p>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.</p>	
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 NSVR & Associates LLP
Chartered Accountants
Firm Registration No. 008801S/S200060

Rama Rao Talluri
CA Rama Rao Talluri
Partner
M.No. 219207



Place : Hyderabad
Date : 06.03.2024