



# RAJIV JASWANT & CO.

## CHARTERED ACCOUNTANTS

Off : RTF-32, Royal Tower Market, Shipra Suncity, Indrapuram, Ghaziabad-201014  
Ph No: 0120-4317371, 9717409122 E-Mail : rajivjaswantandco@gmail.com

Date: 22/07/2025

To  
The Board of Directors  
**Ammadoes Trading and Consultants Private Limited**  
D-55, First Floor, Defence Colony,  
New Delhi-110024

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

Dear Sir,

This is to inform you that due to pre-occupation in other assignments, we are not in the position to devote our proper time to the affairs of the Company. Accordingly, we wish to tender our resignation as the Statutory Auditor of the Company.

We had completed our statutory audit for the financial year ended on 31<sup>st</sup> March, 2025 and issued our audit report on 27<sup>th</sup> May, 2025. However we will issue our limited review report for the quarter ended 30<sup>th</sup> June, 2025 in compliance with section V-D of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/12Q dated July 11, 2023 (SEBI Master Circular).

We are resigning only due to paucity of time at our end and not due to any concerns about the Company. We request management to accept our resignation which will take effect on submission of Limited Review report for the quarter ended on 30<sup>th</sup> June, 2025.

As required by SEBI Master Circular, please find attached **Annexure-A**

We express my gratitude for giving us an opportunity to serve the Company and wish the Company good luck in all its future endeavors.

You are requested to do the necessary compliance for the same.

For and on behalf of,  
**M/s Rajiv Jaswant & Co.**  
Chartered Accountants



**(Rajiv Jaswant)**  
**Proprietor**  
**M. No. 510170**  
**FRN No. 016018C**



Information as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Details
1.	Name of the listed entity/material subsidiary	Ammadoes Trading and Consultants Private Limited
2.	Details of the Statutory auditor	
a	Name:	Rajiv Jaswant & Co.
b	Address:	RTF-32, Royal Tower Market, Shipra Suncity, Indirapuram, Ghaziabad, 201014
c	Phone number:	9717409122
d	Email:	rajivjaswantandco@gmail.com
3.	Details of association with the listed entity/ material subsidiary	
a	Date on which the statutory auditor was appointed:	30 <sup>th</sup> September, 2024
b	Date on which the term of the statutory auditor was scheduled to expire:	On the Conclusion of the 16 <sup>th</sup> Annual General Meeting of the Company to be held in financial year 2025-26.
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the financial year ended 31 <sup>st</sup> March, 2025 issued on 27.05.2025 and will provide the Limited Review Report for the quarter ended 30 <sup>th</sup> June, 2025 for quarterly financial results for the quarter ended 30 <sup>th</sup> June, 2025.
4.	Detailed reasons for resignation:	Due to pre-occupation in other assignments, we are not in the position to devote our proper time to the affairs 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	Not Applicable



	communication made to the Audit Committee/Board of Directors)	
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.	
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	None

**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 and on behalf of,  
**M/s Rajiv Jaswant & Co.**  
Chartered Accountants

(Rajiv Jaswant)  
Proprietor  
M. No. 510170  
FRN No. 016018C

Date: 22.07.2025  
Place: Ghaziabad