

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115

TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738

Website: www.jecoexports.com, E-MAIL ID: compliance.jeco@gmail.com

CIN NO: L51109WB1982PLC035005

29th May, 2024

To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 Scrip Code – JECOEXP Series – BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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Unit: JECO EXPORTS AND FINANCE LTD

Dear Sir/Madam,

Sub.: Resignation of Statutory Auditors of the Company

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with provisions of Sub-clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s Vikash Sultania and Associates (Firm Registration No. 332514E), the Statutory Auditors of the Company have tendered their resignation with effective from May 29, 2024. vide their letter dated May 29, 2024 along-with the Annexure “A” in terms of the SEBI Circular CIR/CFD/CMD1/114/2019 Dated October 18, 2019.

The reasons for resignation are stated in their resignation letter and they have confirmed that there is no other material reason or concern for their resignation.

A copy of the said resignation letter and Annexure– A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, received from the Auditors, is attached herein.

You are requested to kindly take the above information on your record.

Thanking You,
Yours faithfully,

For Jeco Exports & Finance Ltd.

DEEPA
AGARWAL
Digitally signed by
DEEPA AGARWAL
Date: 2024.05.29
13:49:54 +05'30'

Deepa Agarwal
Company Secretary

Encl: 1. Resignation Letter of Statutory Auditor
2. Annexure A submitted by the Statutory Auditor

VIKASH SULTANIA AND ASSOCIATES

Chartered Accountants

Email: vikashsultaniaandassociates@gmail.com; Ph: +91 9836228440



Date: 29.05.2024

To
The Board of Directors
Jeco Exports & Finance Limited
Raja Road, P.O. Sukchar,
24 Parganas (North),
Kolkata-700115

Sub: Resignation from the office of Statutory Auditor of the Company.

Dear Sir,

We refer to our appointment as the Statutory Auditors of Jeco Exports & Finance Limited (the 'Company') for a period of five years (Financial year 2021-22 to 2025-26) at the Annual General Meeting held on September 30, 2021.

We wish to inform that we hereby tender our resignation as statutory auditors of the Company with effect from 29/05/2024 due to pre-occupancy in other assignments.

Accordingly, please accept my resignation as Statutory Auditors of the company with effect from 29.05.2024. Please feel free to let me know how I can assist with making the transition as smooth as possible. I wish you and the Company the very best in the future.

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

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/CMD1/114/2019 dated October 18, 2019.

Thanking you
Yours faithfully

For Vikash Sultania and Associates
Chartered Accountants
ICAI Firm Registration No. 332514E

Vikash Sultania

Vikash Sultania
Proprietor
Membership No. 311429



IMAX LOHIA SQUIRE, 3rd Floor, Unit No. 3B, 23 Gangadhar Babu Lane, Kolkata-700012

Annexure A

Information of Resignation of Auditor

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

1. Name of the listed entity: M/s Jeco Exports & Limited
2. Details of the statutory auditor:
 - a) Name: M/s Vikash Sultania and Associates, Chartered Accountants
 - b) Address: Flat No. 3C, Ganpati Garden, Hatiara Road, Jyanga, Baguihati, Kolkata-700159
 - c) Phone number: 9836228440
 - d) Email: vikashsultaniaandassociates@gmail.com
3. Details of association with the listed entity/ material subsidiary:
 - a) Date on which the statutory auditor was appointed: 30.09.2021
 - b) Date on which the term of the statutory auditor was scheduled to expire: Conclusion of the Company's AGM scheduled to be held in the year 2026.
 - c) Prior to resignation, we have completed the statutory audit for the year ended March 31, 2024 and issued our reports on May 29, 2024.
4. Detailed reasons for resignation: Due to pre-occupancy in 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) : No concerns as such.
6. In case the information requested by the auditor was not provided, then following shall be disclosed: N.A
 - 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. NA
 - b) Whether the lack of information would have significant impact on the financial statements/results. NA
 - c) Whether the lack of information would have significant impact on the financial statements/results. N.A
 - d) 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
 - e) 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: None



VIKASH SULTANIA AND ASSOCIATES

Chartered Accountants

Email: vikashsultaniaandassociates@gmail.com; Ph: +91 9836228440



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 resignation of our firm.

Thanking you
Yours faithfully

For Vikash Sultania and Associates
Chartered Accountants
ICAI Firm Registration No. 332514E

Vikash Sultania

Vikash Sultania
Proprietor
Membership No. 311429

