



P. H. SHAH & CO.
CHARTERED ACCOUNTANTS

H.O. : 206, Hemkoot Building, B/h.LIC Bldg, Nr.Gandhigram Railway Station, Ashram Road, Ahmedabad 380009
Tele/Fax : (O) 79-40325041 (M): 91067 45179 **Whats app no** : 94265 18279 **Contact person** : PAMIL H SHAH
E-mail : pamil_shah@yahoo.com and phshah@phshah.com **Website** : www.phshah.com
Branch : 207, City Point, Near Paras Cinema, Santram Road, Nadiad-387001 (M)94281 52002
Second Office : D/1,Shashwat, Amba Township, Adalaj, Gandhinagar,(M) 99742 87967 Email :vipul@phshah.com

To,

The Board of Directors

VASUDHAGAMA ENTERPRISES LIMITED

G-04, Newyork Corner Building, Behind Kiran Motors,
SG Highway Bodakdev Ahmedabad GJ 380054

Subject: Resignation as statutory auditor

Dear Sir,

We refer to appointment of our Firm as Statutory Auditors of your Company pursuant to Board Resolution dated Thursday, September 05, 2024 to hold such office for a period of 5 years.

This is to inform you that due to our pre-occupancy with other work along with shortage of time and lack of manpower, we are not in a position to devote our adequate time with respect to the affairs of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

We are enclosing the information required as per the circular No. CIR/CFD/C MD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India in **Annexure -A**. In case you need any other information, please feel free to Contact us.

We, therefore, request you to consider this letter as our formal resignation from the Statutory Auditor of the company.

In case you require any professional service /assistance in future, please feel free to contact us.

For M/s P.H.SHAH & CO.

CHARTERED ACCOUNTANTS

FRN: 115464W

(Pamil Shah)

Partner

M.No. 049552

Date: 30/05/2025

Place: Ahmedabad



Office : 206, Hamkoot Building, B/h LIC Bldg, Nr. Gandhigram Railway Station, Ashram Road, Ahmedabad 380005
Tele/Fax : (079) 94281 5200 (M) 94281 5279 WhatsApp no : 94281 5279 Contact person : PAMIL H SHAH
E-mail : pamil_shah@yahoo.com and phshah@phshah.com Website : www.phshah.com
Branch Name of the listed entity/ material subsidiary : Sandang Road, Nadiad - 387001 (M) 94281 5200
Second Office : D/1, Shashwat, Amba Township, Adalaj, Gandhinagar. (M) 99742 87967 Email : vipul@phshah.com

2. Details of the statutory auditor:

- Name: P. H. SHAH & CO.
- Address: HO: 402, Landmark Building, besides titanium city, 100 ft. Anandnagar road, satellite, Ahmedabad- 380015, Gujarat
- Phone number: 9426518279
- Email: pamil_shah@yahoo.com

3. Details of association with the listed entity/ material subsidiary:

- Date on which the statutory auditor was appointed: 05/09/2024
- Date on which the term of the statutory auditor was scheduled to expire: Thursday, September 05, 2024 to hold such office for a period of 5 years.
- Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission- Yes, Annual Report and Results for the period ended 31.03.2025 on 30.05.2025.

4. Detailed reasons for resignation: This is to inform you that due to our pre-occupancy with other work along with shortage of time and lack of manpower, we are not in a position to devote our adequate time with respect to the affairs of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

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 any concern

6. In case the information requested by the auditor was not provided, then following shall be disclosed:-

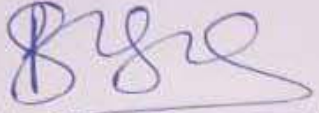
- Whether the inability to obtain sufficient appropriate audit evidence was due to management- imposed limitation or circumstances beyond the control of the management. – We cannot express opinion on this.
- Whether the lack of information would have significant impact on the financial statements/results.- Yes
- 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) – N.A.
- 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
NO

7. Any other facts relevant to the resignation: - NO



- eration
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.

For M/s P.H.SHAH & CO.
CHARTERED ACCOUNTANTS
FRN: 115464W



(Pankaj Shah)

Partner

M.No. 049552



Date: 30/05/2025

Place: Ahmedabad