

CES Limited

Reg office: 7th Floor Ramky Selenium Building, Nanakramguda ,Gachibowli , Hyderabad - 500032.

Date: 14-11-2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular for resignation of Statutory Auditor

Ref: Scrip Code: 512341

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that M/s P. Murali & Co, Chartered Accountants (ICAI Firm Registration No. 007257S), Hyderabad the Statutory Auditors of our Company, have tendered their resignation. In their resignation letter dated 14th November 2023, they have cited "preoccupation" as the primary reason for their inability to continue serving as the Statutory Auditors of CES Limited and its two material subsidiaries, namely CES Information Technologies Private Limited and CES Global IT Solutions Private Limited.

Enclosed with this letter is a copy of the resignation letter dated 14th November, 2023, along with Annexure A, as received from M/s P. Murali & Co, Chartered Accountants.

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

We request you to kindly take the above intimation on record in compliance with the applicable statutory provisions.

Thanking you, Yours faithfully,

For CES Limited

KANCHARLA

Digitally signed by KANCHARLA

MOHANA RAO

Date: 2023.11.14

21:51:17 +05'30'

Mohana Rao Kancharla Wholetime Director

CES Limited

Reg office: 7th Floor Ramky Selenium Building, Nanakramguda ,Gachibowli , Hyderabad - 500032.

Annexure A

Information with respect to resignation of Statutory Auditor of CES Limited and its two material subsidiary companies 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 & its material	1. CES Limited (BSE Listed Company)
subsidiary(ies)	2. CES Information Technologies
	Private Limited (material Subsidiary
	Company)
	3. CES Global IT Solutions Private
	Limited (material Subsidiary
	Company)
Name of the Auditor	P. Murali & Co
Reason for Change viz. appointment	Resignation
resignation, removal, death or Otherwise	
Effective Date of resignation	14 th November, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
(in case of appointment of a director)	

Disclosure of Audit Committee's views to the Stock Exchanges as required under SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation. Hence there was no deliberation on same required to be done by the Audit Committee and the consequent disclosure of Audit Committee's view not applicable.



2339 3967, 2332 1470

FAX : (91-40) 2339 2474 E-mail : pmurali.co@gmail.com

info@pmurali.com Website: www.pmurali.com

Dated: 14-11-2023

To,
The **Board of Directors,**M/s CES Limited
Reg office: 7th Floor Ramky
Selenium Building, Nanakramguda
Gachibowli Hyderabad - 500032.
Telangana, India.

Dear Sir,

Sub: Resignation as the Statutory Auditors of CES Limited

We herewith submitting our resignation as Statutory Auditors of CES Limited under Companies Act, 2013 with immediate effect from 14.11.2023 for the reasons mentioned in the annexure towards your consideration.

You are requested to take the resignation on record and arrange to file necessary information / forms with the Registrar of Companies and the Stock Exchanges where the shares of the Company are listed.

Kindly acknowledge the receipt.

Hyderabad

Thanking you,

Yours faithfully,

For P. Murali& Co.

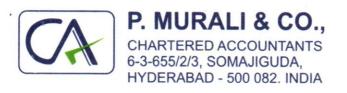
Chartered Accountants

FRN: 007257S

M V Joshi

Partner

M. No. 024784



: (91-40) 2332 6666, 2331 2554

2339 3967, 2332 1470

FAX

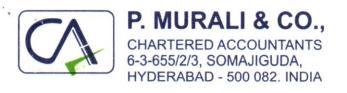
: (91-40) 2339 2474 E-mail: pmurali.co@gmail.com

info@pmurali.com

Website: www.pmurali.com

ANNEXURE TO RESIGNATION LETTER

1.	Name of the listed entity:	CES LIMITED
	Details of the statutory auditor: Name:	P. Murali& Co., Chartered Accountants 6-3-655/2/3, SOMAJIGUDA, HYDERABAD
	Address:	- 500 082. INDIA .
2.	Phone number: Email:	9848035545 pmurali.co@gmail.com
	a)Details of association with the listed entity /material subsidiary:	e a) NA
3.	b)Date on which the statutory auditor was appointed:	b) AGM held on 30/09/2022
	c) Date on which the term of the statutory auditor was scheduled to expire:	c) Annual General Meeting to be held in 2027 for the year ended 31.03.2027
	d) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	d) Limited Pavious Parastal Language
4.	Detailed reasons for resignation:	Due to Pre – Occupation.
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-limitation or circumstances beyond the control of the management. b) Whether the lack of information	a) NA b) None
	would have significant impact on the statements/results. c) Whether the auditor has	CANA C
		0.1



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Website: www.pmurali.com

	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 financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	d) NA
7	Any other facts relevant to the resignation:	None

Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For P. Murali& Co.

Chartered Accountants

Hyderabad

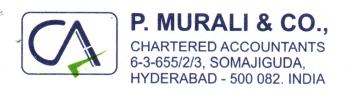
FRN: 0072578 RALI

M V Joshi

Partner

M. No. 024784

Place: Hyderabad Date: 14-11-2023.



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info@pmurali.com Website : www.pmurali.com

Dated: 14-11-2023

To,
The **Board of Directors,**M/S CES Global IT Solutions Private Limited
North Wing- A Division , Fourth Floor,
Tower- A Ramky Selenium Building,
Nanakramguda, Gachibowli,
Hyderabad, Telangana – 500032.

Dear Sir,

Sub: Resignation as the Statutory Auditors of CES Global IT Solutions Private Limited

We herewith submitting our resignation as Statutory Auditors of CES Global IT Solutions Private Limited under Companies Act, 2013 with immediate effect from 14.11.2023 for the reasons mentioned in the annexure towards your consideration.

You are requested to take the resignation on record and arrange to file necessary information / forms with the Registrar of Companies.

Kindly acknowledge the receipt.

Hyderabad

Thanking you,

Yours faithfully,

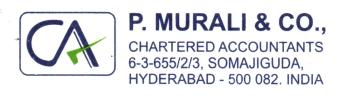
For P. Murali& Co. Chartered Accountants

FRN: 007257S

M V Joshi

Partner

M. No. 024784



: (91-40) 2332 6666, 2331 2554 2339 3967, 2332 1470

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Website: www.pmurali.com

ANNEXURE TO RESIGNATION LETTER

1	A. L.	· ·
1.	Name of the listed entity:	CES Global IT Solutions Private Limited
	Details of the statutory auditor:	P. Murali& Co., Chartered Accountants
	Name:	6-3-655/2/3, SOMAJIGUDA, HYDERABAD
	Address:	- 500 082. INDIA.
	•	
	Phone number:	9848035545
2.	Email:	pmurali.co@gmail.com
	a)Details of association with the	a) NA
	listed entity /material subsidiary:	
	b)Date on which the statutory	b) AGM held on 30/09/2021
3.	auditor was appointed:	
	c) Date on which the term of the	c) Annual General Meeting to be held in
	statutory auditor was scheduled to	2026 for the year ended 31.03.2026
	expire:	
	d) Prior to resignation, the latest	•
	audit report/limited review report	d) Audit report for the financial year
	submitted by the auditor and date of	ended 31st March, 2023. Consolidated
	its submission.	Limited Review Report of the holding
		Company was submitted for the Quarter
		ended 30 th September, 2023 on
		08.11.2023.
4.	Detailed reasons for resignation:	Due to Pre – Occupation.
	In case of any concerns, efforts	NA
	made by the auditor prior to	
5	resignation (including approaching	
	the Audit Committee/Board of	
	Directors along with the date of	
	communication made to the Audit	
	Committee/Board of Directors)	
	In case the information requested by	
	the auditor was not provided, then	
	following shall be disclosed:	
,	a) Whether the inability to obtain	a) NA
	sufficient appropriate audit evidence	
	was due to a management-limitation	•
. 6	or circumstances beyond the control	
	of the management.	
	b) Whether the lack of information	b) None
	would have significant impact on the	WRALI &
	and the second s	12/2



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info@pmurali.com

Website: www.pmurali.com

	statements/results.	
	c) Whether the auditor has	c) NA
	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	d) NA
	financial statements/results. If yes,	
	on what basis the previous	
	audit/limited review reports were	
	issued.	
7	Any other facts relevant to the	None
	resignation:	

Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For P. Murali& Co.

Chartered Accountants

Hyderaba

FRN: 007257S

M V Joshi

Partner

M. No. 024784

Place: Hyderabad Date: 14-11-2023.



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Dated: 14-11-2023

To,
The Board of Directors,
M/s CES Information Technologies Private Limited
North Wing- A Division , Fourth Floor,
Tower- A Ramky Selenium Building,
Nanakramguda, Gachibowli,
Hyderabad, Telangana – 500032.

Dear Sir,

<u>Sub: Resignation as the Statutory Auditors of CES Information Technologies Private</u> <u>Limited</u>

We herewith submitting our resignation as Statutory Auditors of CES Information Technologies Private Limited under Companies Act, 2013 with immediate effect from 14.11.2023 for the reasons mentioned in the annexure towards your consideration.

You are requested to take the resignation on record and arrange to file necessary information / forms with the Registrar of Companies.

Kindly acknowledge the receipt.

Hyderabad

Thanking you,

Yours faithfully,

FRN: 007257S

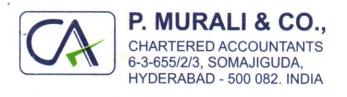
For P. Murali& Co.

Chartered Accountants

M V Joshi

Partner

M. No. 024784



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Website: www.pmurali.com

ANNEXURE TO RESIGNATION LETTER

Details of the statutory auditor: Name: Address: Phone number: a)Details of association with the listed entity /material subsidiary: b)Date on which the statutory auditor was appointed: c) Date on which the term of the statutory auditor was scheduled to expire: d) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. Limited P. Murali& Co., Chartered Account 6-3-655/2/3, SOMAJIGUDA, HYDERA - 500 082. INDIA. 9848035545 pmurali.co@gmail.com a) NA b) AGM held on 30/09/2022 c) Annual General Meeting to be hel 2027 for the year ended 31.03.2027 d) Audit report for the financial year ended 31st March, 2023. Consolidated Limited Review Report of the hold Company was submitted for the Qualended 30th September, 2023	d in
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its submission. Limited Review Report of the hold Company was submitted for the Quarter.	ted
Company was submitted for the Qua	
ended 30th Sentember 2022	
ended 30 th September, 2023	on
08.11.2023.	
4. Detailed reasons for resignation: Due to Pre – Occupation.	
In case of any concerns, efforts NA	
made by the auditor prior to resignation (including approaching)	
(morading approaching	
the Audit Committee/Board of Directors along with the date of	
communication made to the Audit	
Committee/Board of Directors)	
In case the information requested by	
the auditor was not provided, then a) NA	
following shall be disclosed:	
a) Whether the inability to obtain	
sufficient appropriate audit evidence	
was due to a management-limitation	
6 or circumstances beyond the control b) None	
of the management.	
b) Whether the lack of information	
The Company of the Co	



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	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 financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	d) NA
7	Any other facts relevant to the resignation:	None .

Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For P. Murali& Co.

Chartered Accountants

Hyderabad

FRN: 0072578

M V Joshi Partner

M. No. 024784

Place: Hyderabad Date: 14-11-2023.