



To,

The Manager

30-09-2024

Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400001

**BSE Script Code – 975302**

**SUB: Intimation under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors**

Dear Sir/Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) we wish to inform that The Members of the company at the 8th Annual General Meeting held on September 30, 2019, had appointed M/S. B. Sreenivasa & Co, Chartered Accountants Firm Registration Number 009287S to hold office for 5 years till the conclusion of the 13th Annual general Meeting. However, M/S Sreenivasa & Co vide their letter dated August 22, 2024, have resigned as Statutory Auditors of the Company, resulting in a casual vacancy in the office of the Statutory Auditor of the company as envisaged by section 139 (8) of the Companies Act, 2013.

The Board of Directors at their meeting held on September 18, 2024, pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 has appointed M/s P. Ganesh Kumar and Associates Chartered Accountants, (firm Registration No. 026030S) as the statutory auditor of the company to hold office till the conclusion of the 13th Annual General Meeting and to fill in the casual vacancy caused by the Resignation of M/S. B. Sreenivasa & Co, Chartered Accountants subject to the approval of the members at the 13th Annual General Meeting of the Company, at such remuneration as may be agreed in consultation with the Auditors and duly approved by the Board of Directors of the Company. The Company has received consent letter and eligibility certificate from M/S P. Ganesh Kumar and Associates (firm Registration No. 026030S) Chartered Accountants to act as the Statutory Auditor of the Company in place of M/S. B. Sreenivasa & Co, Chartered Accountants along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013. The Members of the Company have approved the appointment at the Annual General Meeting held on 26 September, 2024. Further, The Board of Directors at their meeting held on September 18, 2024, and pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions if any, recommended the appointment of M/s P. Ganesh Kumar and Associates (firm Registration no. 026030S) Chartered Accountants as statutory auditor of the Company to hold office for a period of 5 years, from the



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## HIREN WAHEN BUILDTECH Pvt. Ltd.

conclusion of the 13th Annual General Meeting of the company , till the conclusion of the 18th Annual General Meeting of the Company to be held in the year 2029 at such remuneration as may be agreed in consultation with the Auditors and duly approved by the Board of Directors of the Company. The Members of the Company have approved the appointment at the Annual General Meeting held on 26 September 2024.

The change is on account of the resignation of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023.

The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

The copy of the resignation Letter dated 22.08.2023 from M/S. B. Sreenivasa & Co, Chartered Accountants Firm Registration Number 009287S is annexed as **Annexure A**

Details with respect to existing auditors and their resignation /change in Auditors of the Company and the appointment of the new auditors are annexed herewith as **Annexure-1 and Annexure -2 respectively**

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

Thank You

**For Hiren Wahan Buildtech Private Limited**

**Vibha Vyas**  
**Company Secretary & Compliance Officer**  
**M No. A40393**

Place: Bangalore

**CC: Trustee**  
**BEACON TRUSTEESHIP LIMITED**  
**7A & B Siddhivinayak Chambers, Gandhi Nagar,**  
**Opp. MIG Cricket Club, Bandra (East),**  
**Mumbai- 400 051**



**B. Sreenivasa & CO**  
**CHARTERED ACCOUNTANTS**

Tel : +91-80-26615278  
Cell : +91-9845101463  
E-mail : sreenivasa@bsac.co.in  
ca\_sreenivasa@yahoo.co.in

To  
The Board of Directors  
M/s Hiren Wahan Builldtech Pvt Ltd,  
No.1158, Sy No.86/4 86/6,  
Panathur Marath Halli,  
Bangalore – 560103

Sub: - Resignation as Statutory auditor of the company

Sir/Ma'am,

Referring to resignation as auditor, this is to inform you that we are submitting resignation as the statutory auditor of the company for the FY 2024-25 and subsequent years due to internal reasons Pre-Occupation in other office and GST work. We are Presently running short of time. Since we do not want to compromise our quality of services. We also confirm there is no other reason for our resignation.

Accordingly, request you to accept our resignation letter as statutory auditor of the company.

Thanking you,

Yours faithfully,  
For B Sreenivasa & co.,  
Chartered Accountants  
Firm Reg. No. 009287S



CA B Sreenivasa setty  
Proprietor  
ICAI Membership No.: 205645

Place: Bangalore  
Date: 22/08/2024

**Annexure-1****Details with respect to existing auditors and the change in Auditors of the Company as required under the Listing Regulations****Resignation of the Existing Auditors**

<b>SI No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Company	Hiren Wahen Buildtech Private Limited
2	Name of the Auditor	B. Sreenivasa & Co, Chartered Accountants (Firm Registration Number 009287S)
3	Reason for Change viz., <del>appointment, resignation, removal, death or otherwise</del>	Resignation
4	Effective Date of resignation	22-08-2024
5	Disclosure of relationships between Directors (in case of appointment of a director)	NA



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## HIREN WAHEN BUILDTECH Pvt. Ltd.

### Annexure-2

**Details with respect to appointment of new auditors of the Company as required under the Listing Regulations**

**Appointment of M/s P. Ganesh Kumar and Associates (firm Registration no. 026030S) Chartered Accountants as Statutory Auditors**

<b>SI No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Company	Hiren Wahen Buildtech Private Limited
2	Name of the Auditor	M/s P. Ganesh Kumar and Associates Chartered Accountants (firm Registration no. 026030S),
3	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4	Effective Date of Appointment	18-09-2024
5	Disclosure of relationships between Directors (in case of appointment of a director)	NA