

**10<sup>th</sup> November,2020**

To,  
Deptt. of Corporate Services- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Dear Sir/Madam,**

**Sub: Intimation regarding change in Statutory Auditor of the Company.**

**Ref: Regulation 30 of the SEBI Listing Obligations and Disclosure Requirement (“LODR”) 2015.**

This is to inform you that M/s. Bajrang Paras & Co. Chartered Accountants, Statutory Auditors of the Company has resigned as the Statutory Auditors of the Company from the closure of business hours of 10<sup>th</sup> November,2020 for the reason stated in their resignation letter dated 10<sup>th</sup> November,2020. The Board of Directors of the Company at their meeting held on 10<sup>th</sup> November,2020 has noted the resignation of M/s. Bajrang Paras &Co. Chartered Accountants. The Firm has decided to shift its business focus to other financial & advisory services. Hence, it has resigned from audit assignments. The copy of the said resignation as enclosed which is self-explanatory.

A copy of the said resignation letter and Annexure–A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019 received from the Auditors, are attached herein for your record.

The Audit Committee and the Board of Directors in their meeting held on 10<sup>th</sup> November, 2020 has appointed M/s. Bansi Khandelwal & Co. Chartered Accountant (Firm Registration No. 145850W) as a Statutory Auditors of the Company for the Financial Year 2020 –21 to fill in the casual vacancy caused due to the resignation of M/s Bajrang Paras &Co. Chartered Accountants.

The Exchange is requested to take note of the aforesaid change.

Thanking you,

Yours faithfully,

For **Trejhara Solutions Limited**

  
**Nilesh Kharche**  
Company Secretary





To  
The Board of Directors  
Trejhara Solutions Limited  
Unit No.601, Sigma IT Park,  
Plot No. R-203, R-204,  
T.T.C. Industrial Estate, Rabale, Navi Mumbai,  
Thane-400 701.

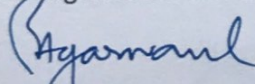
This to inform you that, Our Firm has reorganized its business strategy and has decided to focus mainly in the field of consultancy and advisory Services rather than Auditing Services. In the wake of this, our firm is exiting some of it's audit assignment. In order to provide sufficient time to the Company to find new Auditor with requisite experience, qualifications and meeting the criteria prescribe by the law, It is appropriate for the firm to resign well in advance before the annual audit. This will also enable new auditor to spend sufficient time with the Company before onset of the annual audit.

Hence, in order to ensure responsible and quality audit it was felt that, the firm may advise the Company well in before the conclusion of the present financial year as the Auditors will have to carry out complete audit for the financial year.

Accordingly, the firm has decided to resign and facilitate appointment of the new auditor well in advance.

As per the requirement our resignation will be effective after conclusion of the forthcoming Board Meeting to be held on 10<sup>th</sup> November, 2020 where we will issue Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2020.

**FOR BAJRANG PARAS & CO.**  
Chartered Accountants  
Firm Registration No. 118663W

  
CA BAJRANGLAL AGARWAL  
Partner  
Membership No. 049132



Date : 10<sup>th</sup> November 2020  
Place : Mumbai





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|---|--|--|
| 1 | Name of the listed entity/ material subsidiary   | Trejhara Solutions Limited   |
| 2 | Details of the statutory auditor   |  |
|   | a. Name  | M/s. Bajrang Paras & Co. Chartered Accountant  |
|   | b. Address   | B-303, Riddhi Siddhi Complex, near ST Bus Depot, Sukarwadi, MG Road, Borivali East, Mumbai-400066  |
|   | c. Phone Number  | 22-28914748/49   |
|   | d. Email   | cabajrang.paras@gmail.com  |
| 3 | a. Date on which the statutory auditor was appointed   | 28 <sup>th</sup> August, 2018  |
|   | b. Date on which the term of the statutory auditor was scheduled to expire   | 31 <sup>st</sup> March, 2023   |
|   | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission   | Limited Review Report for the quarter and half year ended 30 <sup>th</sup> September, 2020 submitted on 10 <sup>th</sup> November, 2020. |
| 4 | Detailed reasons for resignation   | as mentioned in resignation letter   |
| 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) | Not Applicable   |
| 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.

**FOR BAJRANG PARAS & CO  
CHARTERED ACCOUNTANTS**

*(Signature)*

**PARTNER**

**DATE: 10th NOVEMBER, 2020**

**PLACE: MUMBAI**

**ENCL: Resignation Letter**



B-303, Riddhi Siddhi Complex, Near ST Bus Depot, Sukarwadi, MG Road, Borivali (E), Mumbai 400 066.  
91-22-28914748 / 49 • Email: cabajrang.paras@gmail.com / cabl.paras@gmail.com