

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2019-20
August 28, 2019

The Manager

BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

Sub: Intimation of Resignation of Statutory Auditors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,



Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. S. Mahendra & Co., Chartered Accountants, (Registration no. 307131E) have tendered their resignation from the office of Statutory Auditors of the Company vide their letter dated August 28, 2019, with immediate effect due to age factor and health issues as stated in their resignation letter.

Copy of the resignation letter received from M/s. S. Mahendra & Co. is enclosed.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For HIMALAYA GRANITES LIMITED

HARIOM PANDEY
COMPANY SECRETARY

Encl: As above



S Mahendra & Co

Chartered Accountants
Firm Regn No 307131E

615 Diamond Heritage,
16 Strand Road, Kolkata - 700001
☎ +91 (33) 46026342, 46026750
Email: ca.smahendraco@gmail.com
Website: smahendraco.com

To,

The Board of Directors,
Himalaya Granites Limited
Panchalam Village, Melpettai Post
Tindivanam, Tamil Nadu – 604 307

Dear Sir(s),

Subject: Resignation from the office of Statutory Auditors of the Company

This is to inform you that, due to age factor and health issues I will not be able to continue as Statutory Auditor of your Company. Accordingly, I hereby tender my resignation from the office of Statutory Auditors of the Company with immediate effect.

There are no other circumstances connected with my ceasing to hold office, which I nor my firm considers should be brought to the attention of the Shareholders/ Creditors of the Company or any regulatory Authority.

Further, I hereby convey my no objection for appointment of new Auditors by the Audit Committee, the Board of Directors or the Shareholders of the Company consequent to my resignation.

Thanking You.
Yours Faithfully,

**For S. Mahendra & Co.
Chartered Accountants**

**(I.D. Gupta)
Partner
Membership No. 051135**



Date: 28 August, 2019
Place: Kolkata