

Date: 10.01.2024

**To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroj Jeejeebhoy Tower,
Dalal Street, Fort Mumbai-400001**

Ref: Scrip Code

BSE: 975574

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 & 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, M/s. Raj Girikshit & Associates, Chartered Accountants, has tendered their resignation from the position of Statutory Auditor of the Company vide his letter dated 09 January 2025.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-I.

This information will also be made available on the Company's Website at: <https://prateekgroup.com/>

You are requested to kindly take the aforementioned on record and oblige.

Thanking You

Yours Sincerely,

For Prateek Realtors India Private Limited

**Kanchan Pal
Company Secretary**

Annexure I

Disclosure pursuant to Schedule III of Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars of Disclosure	Disclosure
1.	Name of Statutory Auditor	M/s. Raj Girikshit & Associates, Chartered Accountants
2.	Reason for change viz- appointment, resignation, removal, death or otherwise	As mentioned in the Resignation Letter attached.
3.	Date of appointment /cessation (as applicable) & Term of appointment	09 January 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PRATEEK REALTORS INDIA PRIVATE LIMITED

Corporate Office: Prateek PRO-MENAGE, A-42, Sector - 67, Noida | Tel: +91 120-2595555 | Fax: +91 120-2595544 | Email: info@prateekgroup.com

Regd. Office: Plot No: 101-102, Himalaya Palace, 65 Vijay Block, Laxmi Nagar, G Block Shakarpur Delhi- 110092

CIN : U70101DL2009PTC197028



RAJ GIRIKSHIT & ASSOCIATES
CHARTERED ACCOUNTANTS

**RAJ GIRIKSHIT
& ASSOCIATES**
CHARTERED ACCOUNTANTS

Date: 09.01.2025

To,
The Board of Directors,
Prateek Realtors India Private Limited
CIN: U70101DL2009PTC197028
Add: 101-102, Himalaya Palace,
65, Vijay Block, Laxmi Nagar, G Block,
Shakarpur, Delhi-110092

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

Dear Sir(s),

Our Firm was appointed as a Statutory Auditor of your Company for a period of 5 years beginning from F.Y. 2024-2025 to 2028-2029.

We have completed our statutory audit for the financial year ended 31 March 2024 and we issued our report in terms of Companies Act, 2013 on 12 July 2024 and in terms of SEBI on 16 December 2024.

Please refer to our ongoing discussions in connection with our continuation as statutory auditors of the Company with CA. Gaurav Goyal, Partner of M/s. Raj Girikshit & Associates who was looking for statutory audit of the Company. As per discussions, considering the proposed audit fees is not commensurate with the time and efforts involved in carrying out the audit, we are not in position to continue as statutory auditors going forward.

In view of the above, we are submitting our resignation as a Statutory Auditor of the Company. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

Please accept our resignation with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of Form ADT-3 to be filed with the Registrar of the Companies, in due course of time. It is clarified that our firm has no dispute of any kind with the company.

Please, find attached in Annexure- A, the information as required by Securities and Exchange Board of India Circular No. CIR/CFD/CMD1/114/2019, Dated: 18 October, 2019.

We request you to kindly acknowledge the same.

Yours Sincerely,
For Raj Girikshit & Associates
Chartered Accountants
FRN: 022280N



CA. Umang Jain
M. No. : 550823
Date : 09/01/2025

Head Office :
19, Third Floor, R.K. Business Center,
Veer Savarkar Block, Shakarpur, Delhi-110092

Second Office :
112A, First Floor, 19, Surya Kiran Building,
KG Marg, New Delhi-110001

Telefax : 011-43045353
Email : info@rajgirikshit.com

**Disclosure as per Securities and Exchange Board of India Circular
CIR/CFD/CMD1/114/2019, Dated: 18 October, 2019**

1. Name of the listed entity/ material subsidiary: **Prateek Realtors India Pvt. Ltd.**
2. Details of the statutory auditor:
 - a. Name: Raj Girikshit & Associates
 - b. Address: 19, 3rd Floor, K. K. Business Center, Veer Savarkar Block, Shakarpur, Delhi-110092
 - c. Phone number: 011-43045353
 - d. Email: info@rajgirikshit.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 30/12/2024
 - b. Date on which the term of the statutory auditor was scheduled to expire: 30/09/2029
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: for the year ended 31 March 2024 dated 16 December 2024 and submitted on 06 January 2025
4. Detailed reasons for resignation: Audit fees is not commensurate with the time and efforts involved in carrying out the audit.
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: NA
 - 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: NIL

Declaration

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Signature of the authorized signatory

Date: 09/01/2025

Place: Delhi

