

# DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673  
Website: [www.dynamicarchistructures.com](http://www.dynamicarchistructures.com), Email: [info@dynamicarchistructures.com](mailto:info@dynamicarchistructures.com),  
CIN - L45201WB1996PLC077451

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September 1, 2023

To  
BSE Limited,  
25th Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Subject: Intimation for under Regulation 30 read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for resignation of the Statutory Auditors of the Company**

Dear Sir,

This is to inform you that pursuant to Regulation 30 read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that M/s. **Surana Singh Rathi and Co.**, Chartered Accountants (ICAI Registration No. 317119E) have resigned as the Statutory Auditors of the Company w.e.f. the conclusion of the ensuing Annual General Meeting of the Company due to change in the constitution of the firm with effect from August 31, 2023 wherein the partner engaged in the audit of the Company have resigned from the firm w.e.f. August 31, 2023.

A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, received from the Auditors, are attached herewith.

The details as per requirement of Regulation 30 of (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, is given below:

Name	Surana Singh Rathi And Co.
Designation	Statutory Auditor
Reason for change	Resignation (Due to change in the constitution of the firm with effect from August 31, 2023 wherein the partner engaged in the audit of the Company have resigned from the firm)

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Date of <del>appointment/re-appointment</del> /re-appointment/cessation & term of appointment/re-appointment	With effect from the conclusion of the ensuing Annual General Meeting
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

You are requested to take note of the same and update the BSE portal and your records.

Thanking You

Yours faithfully,

**For Dynamic Archistruures Limited**

**RAKESH  
PORWAL**

Digitally signed by  
RAKESH PORWAL  
Date: 2023.09.01  
22:28:56 +05'30'

**Rakesh Porwal**

**Director**

**DIN: 00495444**

## Surana Singh Rathi And Co.

Chartered Accountants

15-A, Laxmi Narayan Mulherjee Road, Kolkata -700 006

Phone : 033 - 4600 0360



email : sksurana 1955@yahoo.co.in

Date: August 31, 2023

To,  
The Board of Directors,  
Dynamic Archistruktures Ltd. ("Company")  
409 Swaika Centre, 4A Pollock Street,  
Kolkata-700001

Sir,

### Sub:- Resignation from the post of Statutory Auditors of the Company

This is to inform you that there has been change in the constitution of the firm with effect from 31<sup>st</sup> August 2023 wherein the partner engaged in the audit of your company have resigned from the firm. In view of the said resignation, we find it not feasible to continue as the auditors of the Company.

We are enclosing copy of resignation of the partner and the fresh firm constitution certificate shall be made available to you upon receipt from the Institute of Chartered Accountants of India for your records.

Accordingly, we are submitting our resignation as the Statutory Auditors of the Company with effect from the conclusion of the ensuing annual general meeting. I therefore, request you consider this letter as our formal resignation from the Statutory Auditor of the Company.

We further confirm and undertake to conduct the limited review of the unaudited financials for the second quarter and half year ended September 30, 2023 and issue our report in pursuance of the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 ("SEBI Circular") read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached in Annexure A containing the information to be obtained by the Company from the auditors for the resignation as required by the SEBI Circular.

Thanking you,

Yours Sincerely,

For Surana Singh Rathi and Co.

Chartered Accountants

ICAI Registration No. 317119E

*Pachisia*

Prahlad Pachisia

Partner

Membership No. 066074



Received on 01-09-2023

for DYNAMIC ARCHISTRUKTURES LTD.

*[Signature]*  
Authorised Signatory

Encl: As mentioned above

**Annexure A- Disclosure of information from the statutory auditor upon resignation**

Sr. No.	Particulars	Details
1.	Name of the listed entity/ <del>material subsidiary</del>	Dynamic Archistrustructures Limited
2.	Details of the statutory auditor	
	a. Name:	Surana Singh Rathi And Co.
	b. Address:	15-A, Laxmi Narayan Mukherjee Road, Kolkata-700 006.
	c. Phone number:	033-4600 0360
	d. Email:	sksurana1955@yahoo.co.in
3.	Details of association with the listed entity/ <del>material subsidiary</del>	
	a. Date on which the statutory auditor was appointed	September 30, 2020 (re-appointed for a second term)
	b. Date on which the term of the statutory auditor was scheduled to expire	Until the conclusion of the Annual General Meeting of the Company to be held in the year 2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report dated August 07, 2023 for Quarter ended June 30, 2023.
4.	Detailed reasons for resignation	Change in the constitution of the firm with effect from 31 <sup>st</sup> August 2023 wherein the partner(s) engaged in the audit of your company have resigned from the firm. In view of the said resignation we find it not feasible to continue as the auditors of the Company.
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)	None
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	Not Applicable



	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 the resignation of my firm.

Yours Sincerely,

**For Surana Singh Rathi and Co.**

Chartered Accountants

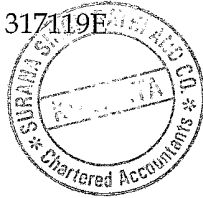
ICAI Registration No. 317119E

*Pachisia*

Prahlad Pachisia

Partner

Membership No. 066074



From:  
Gaurav Rathi  
P 10 Debendra Dutta Lane  
Kolkata - 700007

To  
**The Partners**  
**M/s Surana Singh Rathi and Co.**  
15/A, Laxmi Narayan Mukherjee Road  
Kolkata - 700006

Date: 31st August 2023

Sub: Resignation as a partner of M/s Surana Singh Rathi and Co. ("the firm")

Respected Sir/s,

Please accept this as my formal resignation as a partner of the firm with effect from 31st August 2023.

As a professional, I have learned a lot from you under your guidance for over two decades. The learning experience from you has been insightful and fulfilling and I owe my achievements and success to the firm. I am grateful to be part of the firm and the opportunities which I got from the firm will always be valuable to me and the lessons I learned shall always be carried by me in my future endeavors.

As we prepare for my departure, I will be happy to assist those in my replacement and anything else that will help make this a smooth transition.

Thank you for all the opportunities and support you have offered me over the years. I wish the team at Surana Singh Rathi and Co. the best.

Yours Sincerely,



CA. Gaurav Rathi