

V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,
KOLKATA - 700072

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in



June 16, 2023

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE – 539123, CSE-10032008**

Sub: Intimation of Resignation of Statutory Auditors of the Company

Respected Sir or Madam,

Pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with circular CIR/CFD/CMD/114/2019, we hereby inform you that the Company has received a notice of resignation from the Statutory Auditors, M/s. Mahato Prabir & Associates., Chartered Accountants (FRN: 325966E) as per the reason stated in the resignation letter.

In this regard we would further like to inform you that pursuant to circular CIR/CFD/CMD/114/2019 issued by the SEBI, any Statutory Auditors who resigns after forty five days from the end of quarter of a financial year then the said Auditor shall before such resignation, issue the Limited Review for such quarter as well as the next quarter. In the present circumstances it is therefore not mandatory for the current Auditors to issue a Limited Review Report for the quarter ended June 30, 2023.

The meeting was commenced at 11.00 AM and concluded at 11.30 PM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **V. B. INDUSTRIES LIMITED**

GWAL DAS VYAS
DIN: 01319377
MANAGING DIRECTOR

Enclosed: Resignation Letter from Statutory Auditors



C.A. PRABIR MAHATO

B.A., (E.con.), B.Com (Hons)

M.Com, LLB, FCA, ACS, ACMA

E-mail : mahato.prabir@yahoo.in

MAHATO PRABIR & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail : mahatoprabir@rediffmail.com

16/2G/1B, DOVER TERRACE, KOLKATA - 700 019

To,
The Board of Director,
V.B.Industries Limited
P-27, Princep Street, 3rd Floor,
Kolkata-700072

Dear Sirs,

Sub: Resignation from the assignment of Statutory Auditor of the Company

Owing to our preoccupations and my medical condition for the time being, we are unable to continue with the Audit assignment w.e.f. Financial Year 2023-24 onwards.

Hence we are resigning as auditor of the company with immediate effect.

Kindly take on record under intimation to us.

You are also requested to take note that there is no other reason behind our resignation, except as mentioned above.

For Mahato Prabir & Associates
Chartered Accountants
ICAI Registration No. 325966E

Prabir Mahato



CA Prabir Mahato
Partner
M. No. 060238

Place: Kolkata
Date: June 10, 2023