

TRIVENI ENTERPRISES LTD

Date: August 14, 2025

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Scrip Code: 538569

Sub: Subject: Resignation of Statutory Auditor of the Company

Dear Sir/madam,

We wish to inform you that, Pursuant to Regulation 30 and other relevant regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that M/s. SDG & Co Chartered Accountants (ICAI FRN No.:137864W), have resigned from their position as the Statutory Auditor of the Company, effective after the close of business hours on August 14, 2025. This decision is in accordance with the reasons provided in their resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course and the same would be intimated accordingly.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, pertaining to above mentioned resignation is enclosed in A.

Kindly take the same on your records.

Thanking You,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

TRIVENI ENTERPRISES LTD

Annexure- 1

Sr. no	Particulars	Details
1	Name of the Statutory Auditor	M/S. SDG & Co Chartered Accountants
2	Reason for Change Resignation	Due to Resignation of Statutory Auditor.
3	Date of Resignation	With effect from August 14, 2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relations between Director	Not Applicable
6	Reason for resignation	Due to our pre-occupancy in other professional engagements, we are unable to devote the necessary time and resources to carry out the statutory audit of the Company in a timely and effective manner.



SDG & CO Chartered Accountants

Date: 14/08/2025

To
The Board of Directors,
TRIVENI ENTERPRISES LIMITED.
CIN: L68200MH1984PLC322974
Shop no.7 (8,9) Mamata Anand Sankul,
Nashik Pune ,Nashik road, Nashik,
Nashik - 422101.

Subject: Resignation as Statutory Auditor

Dear Sir/Madam,

We, M/s. SDG & Co, Chartered Accountants (Firm Registration No. 137864W), were appointed as the Statutory Auditors of Triveni Enterprises Ltd on 04 September 2024 for a term up to 31 March 2029.

Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18 October 2019 and in accordance with the provisions of the Companies Act, 2013, we hereby tender our resignation as Statutory Auditors of the Company with effect from 14 August 2025.

The detailed information as required under the SEBI circular is enclosed as Annexure A.

Reason for Resignation:

Due to our pre-occupancy in other professional engagements, we are unable to devote the necessary time and resources to carry out the statutory audit of the Company in a timely and effective manner.

Accordingly, we are resigning from our position. We confirm there are no other material reasons for our resignation apart from the one stated above.

We take this opportunity to express our sincere gratitude to the Board of Directors and management of Triveni Enterprises Ltd for the cooperation extended to us during our tenure.

Kindly acknowledge receipt of this letter and take necessary steps to file the required forms with the Registrar of Companies and other applicable authorities.

Yours faithfully,

**For SDG & Co,
Chartered Accountants,
FRN: 137864W**



**Ajay S Yadav
Partner
Membership No: 170602
Place: Mumbai
Date: 14/08/2025**

Encl.: Annexure A – Information Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019

Annexure A

Format of Information to be obtained from the Statutory Auditor upon resignation (Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019)

Sr No	Particulars	Remarks
1.	Name of the listed entity	Triveni Enterprises Ltd
2	Details of the statutory auditor:	
	a. Name:	M/s. SDG & Co
	b. Address:	912, Corporate Annexe, Sonawala Road, Near Udyog Bhavan, Goregaon East, Mumbai-400063
	c. Phone number:	022-26856461
	d. Email:	prof.sd gandco@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	04/09/2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	31/03/2029
	c. Prior to resignation, the latest audit report/limited review Limited review submitted by the auditor and date of its submission	June 30, 2025
4.	Detailed reasons for resignation:	Refer to our resignation letter dated 14.08.2025
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:	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 financial statement/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	Not applicable

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 resignation of my firm.

**For SDG & Co,
Chartered Accountants,
FRN: 137864W**

 

Ajay S Yadav

Partner

Membership No: 170602

Place: Mumbai

Date: 14/08/2025