



HAL CLYDE DENISON LIMITED

REGD. OFFICE: 11/498 BHAWANI SINGH LANE, JAIPUR, RAJASTHAN 302005
CIN : U72900RJ2021PLC077743
GSTIN : 08AAGCH0126H1ZW
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Intimation for resignation of the Statutory Auditor of the Company

Please note, there has been a casual vacancy for the post of statutory auditors due to Resignation from the office of Statutory Auditors of the Company on 22 May 2022.

The Resigning Auditor informed us of their inability to perform the duties of a statutory auditor due to personal reasons and pre-occupation in other assignments. There is no other material reason other than what is stated above. [Pursuant to section 140(2) of the Companies Act, 2013 and rule 8 of the Companies (Audit and Auditors) Rules, 2014), Form ADT-3 was filed the same day with the Registrar of Companies, Jaipur to intimate them of the same.

The Board is in the process of finalizing new statutory auditors.

This is for your information & record please.

FOR AND ON BEHALF OF
HAL CLYDE DENISON LIMITED

PARIKSHIT SINGH
DIRECTOR
DIN: 08559462



Date: 24 May 2022
Place: Jaipur