



CENTRAL CABLES LTD.

Date: 8th May, 2024

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62, G Block
Opp-Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai: 400 098

Symbol: CENTRAL

Dear Sir,

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Statutory Auditors

This is to inform you that, M/s. Ranjit Jain & Co., Statutory Auditors of the Company had intended to resign as the Statutory Auditors of the Company with immediate effect, as their Peer Reviewed Certificate is pending for renewal as required under regulation 33(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for issuance of Audit Reports.

Copy of resignation letter dated 7th May, 2024 received from Ranjit Jain & Co. and the necessary information required to be obtained from the resigning Auditors are also enclosed as **Annexure - A**.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Central Cables Limited

Jaya Bajpai
Company Secretary & Compliance Officer

Encl: as above

CIN: L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001 India
Corporate Office: 1, Shakespeare Sarani, 6th Floor Room No. 6C, A. C. Market Kolkata- 700071
Tel.: +91- 712 - 2523054, 2546468; Fax: +91 - 712 - 2536149;
Email: care.centralcables@gmail.com; Website: www.centralcables.in



To
The Board of Directors
CENTRAL CABLES LTD
5, Temple Road, Civil Lines,
Nagpur - 440001

Dear Sir/ Madam,

Subject: Resignation as Statutory Auditors of Central Cables Ltd ("the Company") with immediate effect.

With reference to the captioned subject, this is to inform you that the validity of our Peer Review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) has expired and is pending for renewal. Keeping in view the guidelines of the ICAI in this regard and the requirement of the peer reviewed auditors as per Regulation 33(1)(d) of SEBI (LODR) Regulations, 2015 for issuance of audit report/limited review report, we hereby communicate our intent to resign as the statutory auditors of the Company with immediate effect as we are unable to conduct the statutory audit of the Company for the quarter and year ended March 31, 2024.

We wish to emphasize that the reason for resignation is lapse of peer review certificate only and clarify that our firm neither has any sort of dispute nor has any concern regarding suppression of information by the management of the Company for the purpose of carrying out audit procedures.

In light of the above facts, we will be unable to comply with the requirements given under point 6A of SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by Security and Exchange Board of India and the necessary information required to be obtained from the resigning auditors is enclosed as **Annexure-A**. We have no objection to the appointment of any other statutory auditor for this financial year 2023-24 and this letter may be treated as our NOC for another auditor to step in. Pursuant to the applicable provisions of Companies Act, 2013, we will forward a copy of Form ADT-3 as filed with ROC, Kolkata in due course.

We thank you very much for the support and co-operation received during the course of our audit as statutory auditors of the Company.

For **Ranjit Jain & Co.**
Chartered Accountants
FRN 322505E

Alok Jain

Alok Jain
(Partner)
Membership No. 062283
Date: 07/05/2024
Place: Kolkata





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)

1.	Name of listed entity	CENTRAL CABLES LTD
2	Details of statutory auditor: Name: Address: Phone No. Email :	Ranjit Jain & CO. Diamond Heritage, Unit No. H605A, 6 th floor 16 Strand Road, Kolkata, West Bengal -700001 9831793018 alokjain@ranjitjainco.com
3	Details of association with the listed entity: (a) Date on which statutory auditor was appointed: (b) Date on which the term of the statutory auditor was scheduled to expire: (C) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:	September 30, 2022 On the conclusion of the Annual General Meeting to be held for the financial Year 2027-28. Limited Review report for the quarter and nine-months ended December 31, 2023 was signed on February 05, 2024.
4	Detailed reasons for resignation:	This is to inform you that the validity of our Peer Review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) has expired and is pending for renewal. Keeping in view the guidelines of the ICAI in this regard and the requirement of the peer reviewed auditors as per Regulation 33(1)(d) of SEBI (LODR) Regulations, 2015 for issuance of audit report/limited review report, we hereby communicate our intent to resign as the statutory auditors of the Company with immediate effect as we are unable to conduct the statutory audit of the Company for the quarter and year ended March 31, 2024.



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 be obtained 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 purpose of audit/limited review as aid down in SA 705 (Revised) (d) Whether the lack of information was prevalent in the previous reported financial statement / result. If yes on what basis the previous audit /limited reports were issued.	Not applicable
7.	Any other facts relevant to the resignation:	None

Declaration:

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

Yours faithfully,

For **Ranjit Jain & Co.**
Chartered Accountants
FRN 322505E

Alok Jain

Alok Jain
(Partner)
Membership No. 062283
Date: 07/05/2024
Place: Kolkata

