

August 22, 2024

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai – 400070.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: **PATNAELECT**
Scrip Name: **The Patna Electric Supply Co. Limited**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s M K K Agarwal & Associates, Chartered Accountants (ICAI Firm Registration No. 328816E) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated August 22, 2024 informing their inability to continue as the Statutory Auditors of the Company.

We wish to inform that M/s.M K K Agarwal & Associates, Statutory Auditor of Patna Electric Supply Co. Limited (“the Company”) has tendered their resignation due to pre-occupation in other assignment.

Further, the Board has approved the appointment of M/s Arun Jain and Associates. (Firm Registration No.325867E), Chartered Accountants, subject to the approval of shareholder at the ensuing Annual General Meeting to be held on September 28, 2024 to undertake Statutory Audit of the Company.

The appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2013. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as **Annexure-1 and Annexure -2**

Kindly take the above information on records and disseminate.

Thanking You

Yours faithfully
For The Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/ Authorised Signatory

Vishal Kumar Sharma
Managing Director
DIN: 07310503

Annexure-1

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated

September 09, 2015:

SI No	Particulars	Secretarial Auditor
1	Name	M/s. M K K Agarwal & Associates
2	Reason for Change viz., appointment , resignation, removal, death or otherwise	Resignation of Statutory Auditor of the Company due to pre-occupations
3	Date of Appointment /cessation (as applicable) & terms of appointment	August 22, 2024.
4	Brief profile (in case of appointment)	NA

For The Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

Vishal Kumar Sharma

Managing Director

DIN: 07310503

Annexure II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl No	Particulars	Secretarial Auditor
1	Name	M/S. Arun Jain and Associates
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Satutory Auditor of the Company
3	Date of Appointment/cessation (as applicable) & terms of appointment	August 22, 2024.
4	Brief profile (in case of appointment)	M/S. Arun Jain and Associates. (Firm Registration No. 325867E), Chartered audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services. Disclosure in this regard has already been provided.
5	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For The Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

Vishal Kumar Sharma

Managing Director

DIN: 07310503