



To

Date: 01.12.2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Scrip code: 537985

Sub: Intimation of resignation of the Statutory Auditors of the Company.

Dear Sir / Madam,

Pursuant to disclosure requirements under Regulation 30 read with sub-para 7(A) of Para A, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is to inform you and disclose that:

M/s. Rajagopal & Badri Narayanan, Chartered Accountants (Firm Reg. No. 003024S) has resigned from the office of Statutory Auditors of the Company with effect from December 01, 2022 vide resignation letter dated December 01, 2022 due to reason mentioned therein.

The information required from the said auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 along with the resignation letter is enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,
For Infronics Systems Limited

Prashal Pandey
Company Secretary &
Compliance Officer

Enclosed: As above

Date : 01/12/2022

To

M/s. Infronics Systems Limited

Plot No: 30, 31, Brigade Towers, West Wing,
First Floor, Nanakramguda, Financial District
Hyderabad Rangareddi TG 500032 IN

Sub:- Resignation from the post of Statutory Auditors of the Company for the Financial Year 2022-23.

Dear Sir,

As you are aware, we were appointed as the Statutory Auditors of M/s Infronics Systems Limited ("the Company"), pursuant to the Shareholder's resolution dated 30/09/2022 to hold office till the conclusion of 23rd Annual General Meeting of the Company to be held for the year ended 31st March, 2023.

Further, due to our pre-occupations in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as the Statutory Auditors of the Company with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the form ADT-3, as filled with ROC in due course.

Please find attached in Annexure-A, the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMDI/114/2019 dated 18th October, 2019.

I therefore request you to consider this letter as our formal resignation as Statutory Auditors of the Company.

For **Rajagopal & Badri Narayanan**
Chartered Accountants
ICAI FRN: 003024S




B U Keerthi Ganesh
Partner
Membership No: 228091

Place: Chennai
Date: 01/12/2022

Annexure-A

Format of information to be obtained from the Statutory Auditor upon resignation in terms of the provisions of the SEBI Circular CIR/CFD/CMDI/114/2019 dated 18th October, 2019;

01.	Name of the listed entity/ material subsidiary	Infronics Systems Limited ("the Company")
02.	Details of the Statutory Auditor:	
	Name:	M/s. Rajagopal & Badri Narayanan, Chartered Accountants (Firm Reg. No. 003024S)
	Address:	38,23, Venkatesa Agraharam, Mylapore, Chennai - 600004
	Phone number:	044-24612525
	Email Id	chennai@rnbca.com`
03.	Details of association with the listed entity/ material subsidiary:	
	(a) Date on which the statutory auditor was appointed:	22nd Annual General Meeting held on 30th September, 2022.
	(b) Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's Annual General Meeting to be held in the year 2023.
	(c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for the quarter and Half Year ended 30th September 2022, dated November 14, 2022.
04.	Detailed reasons for resignation.	Due to our pre-occupation in other assignments, we are not in the position to devote our time to the affairs of the Company.
05.	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.	Not Applicable
06.	In case the information requested by the auditor was not provided, then the following shall be disclosed	
	(a) Whether the inability to obtain	None

	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.	None
	(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)	N.A.
	(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.	N.A.
07.	Any other facts relevant to the resignation:	None

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

M/s. Rajagopal & Badri Narayanan,
Chartered Accountants
(Firm Reg. No. 003024S)



B U Keerthi Ganesh
Partner
Membership No: 228091



Place: Chennai
Date: 01/12/2022