

Date: May 6, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Disclosure under the provisions of Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the mentioned subject and would like to inform you that the Statutory Auditors of the Company have tendered their resignation on May 6, 2024 with immediate effect citing the following reasons:

“The Company is a debt listed company pursuant to the listing of Non-Convertible Debentures. As per the provisions of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, the Statutory Auditor if the Company needs to be a firm which has a Peer Review Certificate. As our firm is not a certified peer review firm we do not qualify to be auditors of the Company.”

This is for your kind information.

Thanking You,

Yours Faithfully,
For Suruchi Properties Private Limited

(Company Secretary)
Sreedevi Pillai
ACS 44460
No. 10/1, Ground Floor, Lakshminarayana Complex,
Palace Road, Bangalore - 560001

Encl:

- a. Copy of the resignation letter submitted by the Statutory Auditor

a r pai & co
chartered accountants
185/7, 2nd Floor, Chandra Plaza, 8th F Main Road, 25th Cross Road, Jayanagar 3rd Block,
Bangalore 560 011

Date: May 6, 2024

To,
The Board of Directors
Suruchi Properties Private Limited
No. 10/1, Lakshminarayana Complex, Ground Floor
Palace Road, Bangalore 560052

Dear Sir,

Sub: Resignation as Statutory Auditor of the Company

We hereby tender our resignation considering that the Company 'Suruchi Properties Pvt Ltd' is a debt listed company pursuant to the listing of Non-Convertible Debentures and considering the provisions of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, our firm is not a Peer Review certified firm and are hence not eligible to continue as Statutory Auditor of the Company.

We request you to consider the same.

Yours faithfully

For A.R.PAI & Co.

Firm Reg No.: 002519S

A.R.PAI

PROPRIETOR. [Mem.no.023139]

