



ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)
Works: Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Telephone's: 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com
CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com



ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

Ref No: ENVIRO/SE/2024-25/009

Date: 17th December 2024

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: ENVIRO	ISIN: INE0SUH01015
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Subject: Outcome of the Board meeting of “ENVIROTECH SYSTEMS LIMITED” (“the Company”) pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to our earlier letter dated February 23, 2024 and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and upto date (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at their meeting held today (i.e., 17th day of December, 2024), has, inter-alia, considered and approved the following:

1. RATIFICATION OF THE APPOINTMENT OF THE AUDITOR AS APPOINTED BY THE BOARD OF DIRECTORS.

We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company resolution passed on 15th October, 2024 noted and accepted the resignation of M/s. Vishal Sujit & Co. (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, statutory auditors of the Company who have tendered their **resignation vide their resignation letter dated 09th October, 2024 informing their inability to continue as the Statutory Auditors of the Company because the firm has not undergone peer review as specified therein and unable to issuance of limited review reports of the unaudited financial results for the quarter and half year ended September 30th, 2024.** The Audit Committee considered the detailed reason provided by M/s. Vishal Sujit & Co. (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, statutory auditors of the Company for resignation as the Statutory Auditors of the Company.

Intimation of resigning Auditors in terms of SEBI **Circular no. CIR/CFD/CMD1/114/2019** dated October 18, 2019 has been filed on **09th October 2024.**



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The Board of Directors through Board resolution passed on 15th October, 2024 and based on the recommendation of the Audit Committee **but subject to approval of shareholders to be obtained at the General meeting of the company**, have recommended the appointment of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C), be and are hereby appointed as statutory auditors of the company for the financial year 2024-2025 to fill up the casual vacancy caused due to resignation

of M/s. Vishal Sujit & Co. (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, statutory auditors, and they shall hold office until the conclusion of the ensuing general meeting at the remuneration as determined by the board. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C), shall hold office upto the ensuing annual general meeting of the company.

Details with respect to 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 has been filed with NSE dated 15th October 2024 with Ref No: ENVIRO/SE/2024-25/002.

2. APPROVAL FOR THE CHANGE OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER

The Company is proposed to seek approval of shareholder for the change of registered office from one state to another state consequent of the registered office is being relocated to the corporate office, pursuant to the provisions of Section 13, 117 read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the companies Act, 2013 and subject to the approval of shareholder and Central Government (Regional Director), the registered office of the Company be and is hereby shifted from its present situation at A-29,Block-A ,Shyam Vihar Phase-I, New Delhi, Delhi, India, 110043, which is in the State of Delhi to B1A, 19 1ST FLR, Sector 51, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, which is in the State of Uttar Pradesh on such terms and conditions as may be agreed by the Board and as per the provisions of Companies Act, 2013.

3. ALTERATION TO MEMORANDUM OF ASSOCIATION BY VIRTUE OF SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER.

The Company is proposed to seek approval of shareholder pursuant to section 13 of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014 and subject to the approval of Central Government and registration by the Registrar of Companies, Clause II of the Memorandum of Association of the company, be and is hereby altered as follows:

II. The Registered office of the Company will be situated in the State of Uttar Pradesh.”



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4. TO SEEK THE APPROVAL OF THE MEMBERS OF THE COMPANY FOR THE ABOVE.

The meeting of Board of Directors of the Company was duly commenced at 11:00 A.M. and concluded at 3.00 P.M.

Please note that this intimation is also being uploaded on the website of the Company, in terms of Regulations 46 (2) of the SEBI Listing Regulations.

You are requested to take the above information on record.

**Thanking You,
For Envirotech Systems Limited**

**Pallvi Sharma
Company Secretary & Compliance Officer
Membership No: A51237**

**Date: 17/12/2024
Place: Noida**