



JLA INFRVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: NO. 2363, First Floor, 24TH Main, 1ST Sector, HSR Layout, Bangalore-560102,

Web Site: www.infraville.info

E-mail id: infraville@yahoo.in

Date: 21.01.2023

To,

BSE Limited,

Listing Compliance Monitoring Cell,

24th Floor, P.J. Towers,

Dalal Street, Mumbai -400001

BSE Scrip Code: 538765

Sub.: Intimation about the resignation of Statutory Auditor of the Company pursuant to Para A of Part A of Schedule III of regulation 30(2) Of SEBI (LODR) Regulations, 2018

Dear Sir/Madam,

With reference to point 7 under Para A of Part A of Schedule III of regulation 30(2) of SEBI (LODR) Regulations, 2018, this is to inform you that Company has received resignation letter from V.P. Aditya & Company, Statutory Auditors of the Company stating their inability to continue as the Statutory Auditors of the Company.

Kindly take the same on your record and acknowledge it.

Thanking you.

For JLA Infraville Shoppers Limited

Chaitanya Puri
(Company Secretary & Compliance Officer)

Annexure A

Format of Information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: JLA INFRAVILLE SHOPPERS LIMITED
2. Details of the statutory auditor:
 - a. Name: V.P. ADITYA & COMPANY
 - b. Address: 15/198-A, CIVIL LINES, KANPUR- 208001
 - c. Phone number: 0512-2306882
 - d. Email: vpaditya123@gmail.com
3. Details of association with the listed entity/ ~~material subsidiary~~:
 - a. Date on which the statutory auditor was appointed: 30.09.2019
 - b. Date on which the term of the statutory auditor was scheduled to expire: 30.09.2024
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission- Half year ended 30.09.2022 dated 14.11.2022
4. Detailed reasons for resignation: **Due to our engagement in other assignments, we are not able to devote our time in the affairs of the company and hence are of the view to resign as the statutory auditors of the company.**
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)
6. In case the information requested by the auditor was not provided, then following shall be disclosed: NOT APPLICABLE
 - a. ~~Whether the inability to obtain 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.~~



~~e. 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)~~

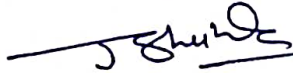
~~d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.~~

7. Any other facts relevant to the resignation: NOT APPLICABLE

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 my resignation/ resignation of my firm.

For V.P. Aditya & Co.


(CA Jitendra Shukla)



Partner

Signature of the authorized signatory

Date: 21.01.2023

Place: Kanpur