



# ENVIROTECH SYSTEMS LIMITED

(Formerly **Envirotech Systems Pvt. Ltd.**)

**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 :** info@envirotechltd.com

**CIN :** U31101DL2007PLC159075

**Website :** www.envirotechltd.com



To,

**M/S HCO & CO.**

**Chartered Accountants**

Address: 5/32c, B.R. Complex, Patparganj Road,  
Mayor Vihar Phase-1, Delhi-110091

**Sub: - Appointment of Statutory Auditors for the FY 2024-25**

Dear Sir,

We are pleased to inform that Upon resignation of Statutory Auditors, pursuant to the section 139 of the Companies Act 2013 , that the Board of Directors of **ENVIROTECH SYSTEMS LIMITED** at its meeting held on 15<sup>th</sup> October 2024 (based on recommended of the Audit Committee) considered, approved and recommended to Shareholders (for its approval at Next General Meeting) the appointment of **M/s. HCO & CO., Chartered Accountants** as Statutory Auditors of the Company w.e.f. 15<sup>th</sup> October 2024, to fill the causal vacancy in the office of Statutory Auditors and to hold till the conclusion of the Next General Meeting.

**Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:**

a. **Name of the Statutory Auditors:** *M/s. HCO & CO., Chartered Accountants,*

**(Firm registration No: (FRN.: 001087C)**

b. **Date of Appointment:** 15<sup>th</sup> October 2024

c. **Reasons for Appointment:** To fill up the Casual Vacancy in the Office of Statutory Auditor.

Thanking You

Yours faithfully,

For **ENVIROTECH SYSTEMS LIMITED**

  
Director

**MANOJ KUMAR GUPTA**

**Director (DIN: 01187138)**

**Address: C-7, Kendriya Vihar, Sector-51,  
Noida, G B Nagar, Uttar Pradesh -201307**

**Date : 15/10/2024**



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF ENVIROTECH SYSTEMS LIMITED HELD ON TUESDAY, 15<sup>TH</sup> OCTOBER, 2024 AT 6.00 P.M. AND CONCLUDED AT 6.30 P.M. AT ITS CORPORATE OFFICE LOCATED AT B-1A 19 1ST FLR, SEC 51, NOIDA, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA, 201301.**

## **APPOINTMENT OF AUDITOR TO FILL CASUAL VACANCY**

**“RESOLVED THAT** pursuant to sub-section (8) of section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), (based on recommended of the Audit Committee) and subject to approval of members at the Extraordinary General Meeting, **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.”

**RESOLVED FURTHER THAT** any of the Directors of the Company and/or Company Secretary & Compliance Officers of the Company be and are hereby severally authorized to sign, execute all such documents and do all such acts, deeds and things which may be necessary to bring into effect the above resolution.”

Certified to be true  
For **ENVIROTECH SYSTEMS LIMITED**  
  
Director

**MANOJ KUMAR GUPTA**

**Director (DIN: 01187138)**

Address: C-7, Kendriya Vihar, Sector-51,  
Noida, G B Nagar, Uttar Pradesh -201307

Date: 15/10/2024

Place: Noida



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ISO 45001:2018