

# CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 7/181 A, Duplex Bungalow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

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Date: 02/08/2024

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range, Kolkata

**REF: CARBON SPECIALITIES LIMITED, ISIN INE144301010**

**SUB: INTIMATION OF RESIGNATION OF STATUTORY AUDITORS PURSUANT TO REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Respected Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform that M/s Agarwal & Saxena, Chartered accountants (Firm Registration No. 002405C) Statutory Auditors of the Company have tendered their resignation vide their letter dated 01<sup>st</sup> August, 2024.

The copy of the resignation letter dated 01<sup>st</sup> August, 2024 as received from M/s Agarwal & Saxena, Chartered accountants, is attached herewith.

We request you to take the same on record.

Thanking You,

**For CARBON SPECIALITIES LIMITED**

**(PRABHA KAYA)**  
Managing Director  
[DIN: 00326278]



**AGARWAL & SAXENA**  
CHARTERED ACCOUNTANTS

1505, Tower 12, Blueridge Town, Hinjewadi,  
Phase 1, Pune - 411057 (Maharashtra, India)  
Mobile : +91-9451546080, +91-7355512327  
e-mail : varnika@agasax.com (W) www.agasax.com

Ref. No.: A&S:15:2024-25  
Date : 01<sup>st</sup> August 2024

The,  
Board of Directors  
Carbon Specialities Limited  
7/81 A, Duplex Bungalow Unit No. 4,  
Swaroop Nagar,  
Kanpur - 208002 (UP)

Dear Sir,

Sub: Resignation as Statutory Auditors for FY 2024-2025 to 2026-2027

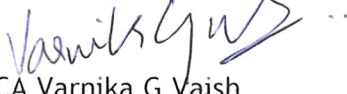
This is in reference to your letter of appointment dated 30<sup>th</sup> September 2022 for our appointment as Statutory Auditors of your company upto financial year 2026-27.

We would like to inform you, our unwillingness to continue as Statutory Auditors of your company from FY 2024-25 to FY 2026-27 since as informed by you, our fee structure is not approved by the board of directors.

We do not have any objection in you appointing any other Statutory Auditor for the company.

Thanking you,  
Yours faithfully,

For Agarwal & Saxena,  
Chartered Accountants

  
CA Varnika G Vaish  
Partner