

KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail: krleasing1990@gmail.com; Website: www.krleasing.com

Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

Date: 16th November, 2022

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Sub: Intimation of Resignation of Statutory Auditors of the Company

Ref: SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019

Dear Concern,

This is with reference to Regulation 30 Schedule III Part A sub-clause 7A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 and above captioned subject, it is hereby informed that Statutory Auditors of the Company, M/s AAAM and Co LLP. Chartered Accountants, Noida, UP has resigned from the post of Statutory Auditor of the Company **with effect from 16th November 2022 vide there Resignation Letter dated 16th November 2022.**

The Copy of Resignation Letter along with Annexure prescribed by SEBI vides their Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 is being enclosed for your ready reference and records.

This is for your kind information and record please.

Thanking You,

For KRA Leasing Limited

PRASHI
SAXENA

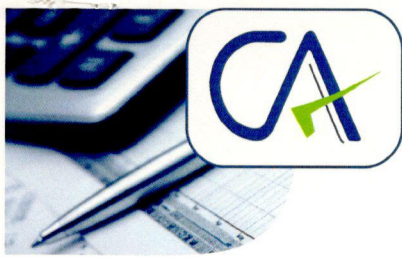
Digitally signed by
PRASHI SAXENA
Date: 2022.11.16
15:53:39 +05'30'

Prashi Saxena

Company Secretary cum Compliance Officer

Enclosed:

- a. Resignation Letter dated 16th November 2022
- b. Annexure pursuant SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019



AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

Tel: +91 120 2406700; Fax: +91 120 2406443

E-mail: atul@aaaca.in; Visit us : www.aaaca.in

FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1. Name of the Listed Entity: **KRA Leasing Limited**
2. Details of the statutory auditor:
 - a. Name: **A A A M and CO LLP**
 - b. Address: **A-58, 01st Floor, Sector-65, Noida, UP 201301**
 - c. Phone number: **0120-2406700**
 - d. Email: **atul@aaaca.in**
3. Details of association with the listed entity:
 - a. Date on which the statutory auditor was appointed: **30th September, 2021**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **Conclusion of the AGM to be held for the FY 2025-2026.**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.

Last Audit Report was submitted on 30th May 2022 for the quarter and year ended results of 31st March 2022 and last limited review report was submitted on 14th November, 2022 for the unaudited quarterly and half yearly results of 30th September 2022
4. Detailed reasons for resignation: **As per Resignation Letter**
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): **Not Applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Not Applicable**

BRANCH OFFICE(S) :

- SHARJAH (UAE)
- LUCKNOW (UTTAR PRADESH)
- BHOPAL (MADHYA PRADESH)
- GURUGRAM / REWARI (HARYANA)
- JAMSHEDPUR (JHARKHAND)
- DEHRADUN (UTTARAKHAND)

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.

c. 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. I hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

FOR A A A M and CO LLP

Chartered Accountants

FRN: 008113C/C400292


(CA RAHUL GUPTA, FCA)

PARTNER

M. No. 419625

Date: 16.11.2022

Place: NOIDA



AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

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To,
The Board of Directors,
KRA Leasing Limited
C-20 SMA Co-Operative Industrial Estate G T
Karnal Road Delhi, North Delhi-110033

Sub: - RESIGNATION FROM THE POST OF STATUTORY AUDITOR OF THE COMPANY.

Dear Sir/Madam,

This is to inform you that owing to the present market conditions and the nature of work required by your Company, the professional fees offered for the quality of work is not financially feasible for us to continue as Statutory Auditors of your esteemed company.

We hereby tender our resignation from the office of Statutory Auditors of the company with effect from **16th November 2022**.

This is for your information and necessary action please.

Thanking You

Yours Faithfully

For AAAM & CO LLP
CHARTERED ACCOUNTANT
(FRN No: 008113C/C400292)


(CA RAHUL GUPTA, FCA)
PARTNER

M. No-419625

Date: 16.11.2022

Place: NOIDA

BRANCH OFFICE(S) :

- SHARJAH (UAE)
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