



To,
The Manager-Listing Department, **The National Stock Exchange of India Limited,**Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051

Symbol: WOMANCART ISIN: INE0Q9601016

Subject: INTIMATION REGARDING RESIGNATION OF STATUTORY AUDITOR

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that M/S. AMIT BANSAL AND ASSOCIATES, Statutory Auditor has resigned w.e.f.26th March, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

Please take the above in your record.

Thanking You

Your Faithfully

For Womancar

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Keshutosh Roy Company Secretary & Compliance Officer

M. No: A63939

Place: New Delhi Date: 26.03.2024



+919311866860

+91 9811382449



Womancart Limited (Formerly known as Womancart Private Limited)

Registered Office Address: F-14/57

IIIrd Floor, Model Town-II, New Delhi-110009



info@womancart.in wcart2018@gmail.com

Madhusudanpahwa1970@gmail.com

## ANNEXURE - A

## Resignation of M/s Amit Bansal and Associates, Chartered Accountants, as Statutory <u>Auditors</u>

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Statutory Auditor vide Letter dated March 26, 2024
2	Date of appointment/cessation (as applicable) & term of Appointment	March 26, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





H No. 1066, Block A, Jahangir Puri, New Delhi-33

Tel : 91 - 9210478050

E-mail: caamitbansal09@gmail.com



To.

The Board of Directors WOMANCART LIMITED

F-14/57, Model Town II, Landmark near McDonalds. New Delhi-110009

Sub: Resignation from the post of Statutory Auditor of the Company

Dear Sir.

This is to inform you that as per schedule VI of SEBI ICDR Regulations, Financial Statements should be audited and certified by the statutory auditor who holds a valid certificate issued by the peer review board of the Institute of Chartered Accountants of India (ICAI). Therefore, We Amit Bansal & Associates, Chartered Accountants (027786N) are not eligible to be appointed as Statutory Auditor of the Company due to requirement of peer review certificate. Accordingly, we tender our resignation as Statutory Auditor of the Company with immediate effect.

Thanking You

Yours Faithfully.

For Amit Bansal & Associates

Chartered Accountants

FRN: 0277

**Amit Bansal** 

(Proprietor) Membership No. 532271

Place: New Delhi Date: 26.03.2024