

EARNEST CONSTRUCTIONS PRIVATE LIMITED
CIN: U45200KA2011PTC059905
No. 2/4, Langford Garden, Richmond Town, Bengaluru 560025 IN
Ph:080-41343400 EMAIL: control@adarshdevelopers.com

30th January 2024

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 974942
ISIN: INE0HCI07011

Sub: Intimation pursuant to Clause 19 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)- Resignation of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Clause 19 of Part B of Schedule III under Regulation 51(2) of the LODR Regulations read along with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, and guidelines issued thereunder from time to time, we wish to inform that, M/s. P D Sarang & Associates., Chartered Accountants (Firm registration No. 013423S) have tendered their resignation vide their letter dated 30th January 2024 informing their inability to continue as Statutory Auditor of the Company.

The Copy of the resignation letter dated 30th January 2024 with Annexure A as received from M/s. P D Sarang & Associates., Chartered Accountants (Firm registration No. 013423S) is attached therewith.

Request you to take the same on your record.

FOR EARNEST CONSTRUCTIONS PRIVATE LIMITED

BILIDALE
MADAIAH
JAYESHANKAR

Digitally signed by
BILIDALE MADAIAH
JAYESHANKAR
Date: 2024.01.30
17:20:45 +05'30'

B M Jayeshankar
Director
DIN: 00745118