

# MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104

Registered Office: A-108, 1st Floor, Chikuwadi, Western Express Highway, Andheri East, Mumbai - 400099

Corporate Office: Shop-511 Pratik Mall, Near City Pulse Theatre, Kudasani, Gandhi Nagar, Gandhinagar, Gujarat, India, 382421

Email: [mardiasamyounlimited@gmail.com](mailto:mardiasamyounlimited@gmail.com)

Phone: 8141443343

05-11-2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

Scrip Code: 513544

Dear Sir,

**Sub: Revised Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Statutory Auditor.**

We wish to inform you that **M/s AGRAWAL & AGRAWAL ASSOCIATES (FRN: 116653W)** have resigned as Statutory Auditor, being Statutory Auditor of the Company effective from the end of business hours of November 03, 2025. Copy of the resignation letter received are enclosed.

The Board of Directors of the Company has taken note of the resignations of the aforesaid Auditor and placed on record its appreciation for the guidance and contribution made by them during their tenure as Statutory Auditor.

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,

**For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

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**DHAVAL DHARMENDRABHAI JOSHI**  
Managing Director  
DIN: 10778731

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## Annexure A

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:

### Resignation of Statutory Auditors:

Sr. No	Particulars	Details
1	Name of the Company	Mardia Samyoung Capillary Tubes Company Limited
2.	Name of the Auditor	M/s Agrawal & Agrawal Associates
3.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del> <b>appointment</b>	Resignation due to pre-occupation.
4.	Effective date of resignation	November 03, 2025
5.	Brief Profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

\_\_\_\_\_  
DHAVAL DHARMENDRABHAI JOSHI

Managing Director

DIN: 10778731

# AGRAWAL & AGRAWAL ASSOCIATES

## CHARTERED ACCOUNTANTS

CA. Agrawal Shyam Sunder B.Com., F.C.A., L.L.B., DISA (ICAI)  
CA. Agrawal Ruchi B.Com., A.C.A.  
CA. Elroy Lawrence Rodrigues B.Com., A.C.A., DISA (ICAI)



A-505, Eco Heights, Shree Nityanand Chs. Ltd.  
Nityanand Nagar No.1, Near Sanjeevani Hospital,  
Sahar Road, Andheri (E), Mumbai - 400 069.  
E-mail : shyam31774@yahoo.com  
Website : www.cashyamagrawal.co.in  
Mobile : 99200 52168 Off. : 89284 38391

Date: 03.11.2025

To,  
Board of Directors  
**MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LTD**  
A-108, 1st Floor, Chikuwadi,  
Western Express Highway,  
Andheri East, Mumbai - 400099

**Subject: Resignation from Statutory Auditor**

We, Agrawal & Agrawal Associates, Chartered Accountants, having our office at A-505, Eco Heights, Shree Nityanand Chs. Ltd, Nityanand Nagar No. 1 Near Sanjeevni Hospital, Sabar Road, Andheri, Mumbai - 400 069, were appointed as the Statutory Auditors of the Company for the 5 financial years in Annual General Meeting held on September 30, 2022, from conclusion of this AGM in the FY 2022-23 till conclusion of the 35<sup>th</sup> Annual General Meeting to be held in 2026-27, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.

We are tendering our resignation as Statutory Auditors of the Company with effect from 03/11/2025 due to the Pre Occupation in other professional work.

In view of the above regulatory requirement, and in the best interest of compliance and good governance, we hereby tender our resignation as the Statutory Auditors of Mardia Samyoung Capillary Tubes Company Ltd with immediate effect, i.e. from 03/11/2025, and will no longer be able to continue as auditors of your Company. We confirm that there are no other material reasons for our resignation other than what has been stated above.

We take this opportunity to express our sincere gratitude to the Board and the management of the Company for the cooperation extended to us during our tenure as the Statutory Auditors.

A copy of this letter is being submitted to the Registrar of Companies (RoC) and the Stock Exchanges, as applicable, in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

For, Agrawal & Agrawal Associates  
Chartered Accountants

  
S C Agrawal  
Partner

# AGRAWAL & AGRAWAL ASSOCIATES

## CHARTERED ACCOUNTANTS

CA. Agrawal Shyam Sunder  
CA. Agrawal Ruchi  
CA. Elroy Lawrence Rodrigues

B.Com., F.C.A., L.L.B., DISA (ICAI)  
B.Com., A.C.A.  
B.Com., A.C.A., DISA (ICAI)



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Sahar Road, Andheri (E), Mumbai - 400 069.  
**E-mail** : shyam31774@yahoo.com  
**Website** : www.cashyamagrawal.co.in  
**Mobile** : 98200 52168 **Off.** : 89284 38391

### Annexure A

Sr. No	Particulars	Details
1	Name of the Company	Mardia Samyoung Capillary Tubes Company Limited
2.	Details of the statutory auditor:  a. Name:  b. Address:  c. Phone Number:  d. Email:	M/s Agrawal & Agrawal Associates  A-505, Eco Heights, Shree Nityanand Chs. Ltd., Nityanand Nagar No. 1, Nr. Sanjeevni Hospital, Sahar Road, Andheri (East), Mumbai - 400 069  8928438391  <a href="mailto:Shyam31774@yahoo.com">Shyam31774@yahoo.com</a>
3.	Details of association with the listed entity/ material subsidiary:  a. Date on which the statutory auditor was appointed:  b. Date on which the term of the statutory auditor was scheduled to expire:  c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	September 30, 2022  Expires at the conclusion of the Annual General meeting of the Company to be held in the year 2026-27.  We have issued our Audit Report with unmodified opinion on the Audited Financials Statements for the year ended March 31, 2025 on May 22, 2025 and limited review report for the quarter ended June 30, 2025 on August 12, 2025.
4.	Detailed reasons for resignation:	Due to pre-occupation.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with	Not applicable

	<b>the date of communication made to the Audit Committee/Board of Directors</b>	
6.	<p><b>In case the information requested by the auditor was not provided, then following shall be disclosed:</b></p> <p>a. <b>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></p> <p>b. <b>Whether the lack of information would have significant impact on the financial statements/results.</b></p> <p>c. <b>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)</b></p> <p>d. <b>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.</b></p>	Not Applicable
7.	<b>Any other facts relevant to the resignation:</b>	Not applicable

**Declaration**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm. Signature of the authorized signatory.

Thanking You.

Yours faithfully,

**For Agrawal & Agrawal Associates  
Chartered Accountants**

  
**S C Agrawal  
Partner**