

# WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre,  
Naraina Vihar, New Delhi-110028 Tel.: 25777192-93  
Email: wgl@wisecglobal.com, wisecglobal@yahoo.com  
CIN: L74140DL1991PLC046609

29<sup>th</sup> August, 2023

To,  
The Listing Department,  
**BSE Limited**,  
P.J. Towers, Dalal Street, Fort,  
Mumbai -400 001

Ref: Wisec Global Limited (Scrip Code: 511642)

**Subject - Intimation of Resignation of Statutory Auditor of the Company**

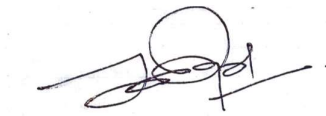
Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received resignation letter from Statutory Auditors, M/s. KBDS & Co., Chartered Accountants, New Delhi (FRN: 323288E) stating their inability to continue as the Statuary Auditors of the Company due to the reason as stated in resignation letter dated August 29, 2023.

We request you to take the same on record.

Thanking You.

**For Wisec Global Limited**



**Rakesh Rampal**  
**(Whole Time Director)**  
**DIN: 01537696**

**Place: New Delhi**

Encl.: As Above



**KBDS & CO.**  
**CHARTERED ACCOUNTANTS**

G-4/4, First Floor, Sector-16, Rohini  
(Opposite Jain Bharti Model School)  
Mobile: +91-9312271440, +91-  
9555071440 Phone: +91-11-27882573  
Email: kbdsandco@gmail.com

August 29, 2023

To,

**The Board of Directors**  
**Wisec Global Limited**  
NH-II, C-Block, Community Centre,  
Naraina Vihar  
**New Delhi-110028.**

Dear Sir,

**Re : Resignation as Statutory Auditors of Wisec Global Ltd. ('the Company')**

As you are aware, we were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company from the Financial Year 2020-21 to Financial Year 2024-25 at its Annual General Meeting held on 30<sup>th</sup> September, 2021.

We had completed our Statutory Audit for the financial year ended on March 31, 2023 and issued our audit reports on May 30, 2023. In view of the above and as discussed and agreed with the management, we express to discontinue as the as Statutory Auditors of the Company due to the pre-occupation of other professional work. However, we will issue our limited review report for quarter ended June 30, 2023 in compliance with Para 6(A) (ii) of SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019. We would like to tender our resignation as Statutory Auditors of the Company.

Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board. Please accept our resignation with immediate effect

We place on record our sincere thanks to the Company and the entire team for extending co-operation and support during our entire team and have no objection to new Auditors being appointed.

We request you to take the above on record, we shall send you the form ADT-3 after filing it with ROC.

Please find attached in Annexure –A the information to be obtained by the company from auditors for the resignation as required by Securities and Exchange Board of India (`SEBI') circular no. CIR/CFD/CMD /114/2019 dated October 18, 2019

Yours faithfully,

**For K B D S & Co.,**  
**Chartered Accountants**  
**Firm Regn. No. 323288E**


**Krishna Kumar Chaudhary**  
**Partner**  
**Membership No. 057885**

**Annexure A**

<b>SL No.</b>	<b>Particulars</b>	<b>Response</b>
1.	Name of the Listed Entity	Wisec Global Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	a. K B D S & Co b. G-4/4First Floor, Sector-16, Rohini, (Opposite Jain Bharti Model School) Delhi-110089 c. 011-47580181 d. <a href="mailto:kbdsandco@gmail.com">kbdsandco@gmail.com</a> .
3.	Details of association with the listed entity: 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.	a. Details have been stated in the resignation letter.  b. Term of 3 years would have expired at the conclusion of the AGM to be held in relation to FY 2022-23  c. We conducted the Statutory Audit on the financial statement of the Company for the year ended March 31, 2023 and issued our independent Auditor's Report dated 30 <sup>th</sup> May 2023 thereon wherein we have issued a Unqualified Opinion
4.	Detailed reasons for resignation:	As stated in the 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)	No concerns as such
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:  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.	We have conducted the Statutory Audit on the financial statement of the Company for the year ended March 31, 2023 and issued our independent Auditor's Report dated 30 <sup>th</sup> May 2023 thereon wherein we have issued a Unqualified Opinion.

	<p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>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)</p> <p>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.</p>	
7.	Any other facts relevant to the resignation:	Nothing as such.

### Declaration

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

Yours faithfully,

**For K B D S & Co.,**  
**Chartered Accountants**  
**Firm Regn. No. 323288E**



**Krishna Kumar Chaudhary**  
**Partner**  
**Membership No. 057885**

**Place : Delhi**

**Date : August 29, 2023**