

PAYAL V. JAIN
B.Com, LLB, C.A.

P.V.JAIN & CO.
CHARTERED ACCOUNTANTS
307-308, YOGESHWAR,
135/139, KAZI SAYED STREET,
MASJID, MUMBAI-400 003
TEL: 022-23441701 / 981 91 80 123

Date: 01-05-2023

To
The Board of Directors
Amiable Logistics (India) Limited
322, D Wing, Neelkanth Business Park,
Kirol Village, Near Bus Depot,
Vidyavihar (West), Mumbai - 400 086

Sub: Resignation from the post of Statutory Auditors of Amiable Logistics (India) Limited

Dear Sir,

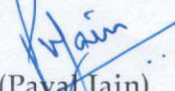
This is to inform you that we have been appointed as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the Annual General Meeting of Amiable Logistics (India) Limited ("the company") for Financial Years 2021-22 to 2025-26.

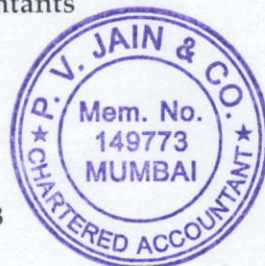
However, the company has listed its equity share capital on the National Stock Exchange (NSE) in November, 2022. As per Regulation 33(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), "The listed entity shall ensure that the limited review or audit reports submitted to the stock exchange(s) on a quarterly or annual basis are to be given only by an auditor who has subjected himself /herself to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

Our firm P. V. Jain & Co. is not holding a Peer Review certificate as stated in the said regulation. Hence, we tender our resignation from the post of Statutory Auditors of the company with effect from 1st May, 2023.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Your faithfully,
For P. V. Jain & Co.
Chartered Accountants
FRN : 157500W


(Payal Jain)
Proprietor
Mem. No.: 149773
Date: 01-05-2023
Place: Mumbai





To,
M/s. AHJ & Associates,
Chartered Accountants
Office No. 25, 160 D N Road,
Above Burger King, CST,
Mumbai - 400001

Date:- 01/05/2023

Sub: Intimation of Appointment as Statutory Auditors of the Company

We are pleased to inform you that your firm i.e. M/s AHJ & Associates (Firm Registration No- 151685W), Chartered Accountants is appointed as Statutory Auditors of the Company by the Board of Directors of the Company, through its meeting held on Monday, 1st May, 2023 for the Financial Year 1st April, 2022 to 31st March, 2023 subject to approval of shareholder in subsequent General Meeting, on such terms and conditions and at remuneration as mutually agreed upon by the Company and the Chartered Accountants.

Thanking you

Yours faithfully

For Amiable Logistics (India) Limited

Mr. Lalit L Mange
Chairman & Managing Director
DIN: 00141353
Date: 01/05/2023
Place: Mumbai