



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 14/08/2019

To,
The Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra- Kurla Complex,
Mumbai 400098

Dear Sir/Madam,

Sub: Intimation of Resignation of Statutory Auditor of the Company

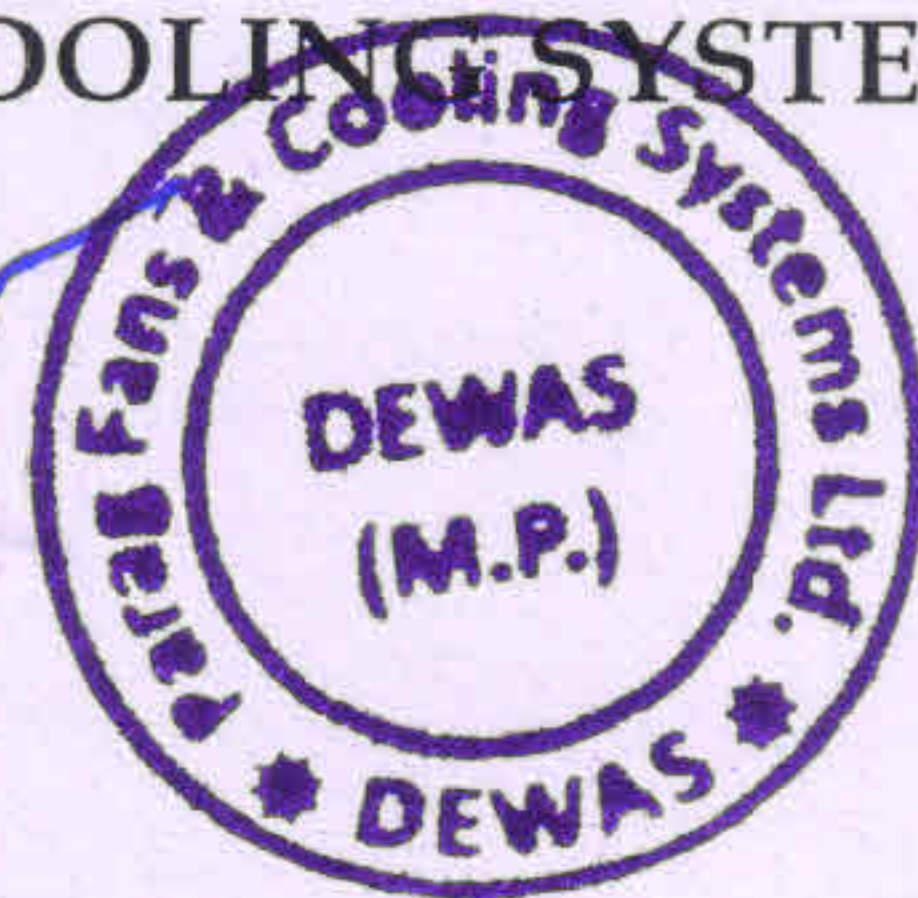
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received Resignation letter from Statutory Auditors, M/s. G. P. Deodhar & Co., Chartered Accountants, Nagpur (FRN:102264W) stating their inability to continue as the Statutory Auditors of the Company due to resignation of their One partner in the firm and some administrative reasons with effect from 13th August, 2019.

We request you to take the same on record

Thanking you,
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED

Mr. UMESH NAMBIAR
Whole Time Director
DIN: 02566355



G.P.DEODHAR & Co.
CHARTERED ACCOUNTANTS

105 & 106 CRYSTAL PLAZA,
276,CENTRAL BAZAR ROAD,
NEAR KRIMS HOSPITAL,
RAMDASPETH, NAGPUR – 440 010
e-mail: girishdeodhar58@gmail.com
Telephone: 2437203, 6617273
Mob. : +91 98222 28474

Date : 13/08/2019

To,
The Board of Directors,
Parag Fans And Cooling Systems Limited,
1/2 & 1B/3A Industrial Area No. 1,
A B Road, Dewas,
Madhya Pradesh- 455001

Sub: Resignation from the post of Statutory Auditor.

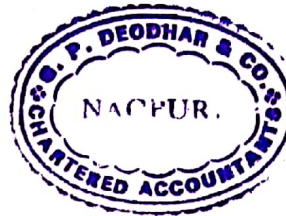
Dear Sir,

We are the Statutory Auditors of your Company. We would like to state that due to the resignation of one of our partner in the firm recently and due to administrative reasons, it would not be possible for us to continue as your statutory auditors. Hence we would like to tender our resignation as Statutory Auditors.

We request you to accept our resignation with immediate effect and acknowledge the same.

Thanking you.

Your faithfully,
FOR G.P.DEODHAR & CO.
CHARTERED ACCOUNTANTS
FRN: 102264W




GIRISH DEODHAR
PARTNER
MEM NO: 037101