



26<sup>th</sup> June, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051.

**SCRIP Code/ISIN : HPTL / INE0VA601019**  
**Subject : Resignation of Statutory Auditors**  
**Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that M/s. Aslot & Associates, Chartered Accountants, (FRN: 146025W) have tendered their resignation from the position of the Statutory Auditors of the Company with immediate effect, for reasons as mentioned in the resignation letter.

The details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulations, 2015 along with relevant SEBI Circular, is enclosed herewith as **Annexure I**. Further, the copy of the said resignation letter and the information required from the Statutory Auditors in pursuance to relevant SEBI Circular, as received from the Auditors, is enclosed herewith as **Annexure II**.

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming meeting and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new Statutory Auditors.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For HP TELECOM INDIA LIMITED**

**KHUSHBOO MODI**

Company Secretary and Compliance Officer  
ACS No.: 57323

Encl: As above

**HP TELECOM INDIA LIMITED**

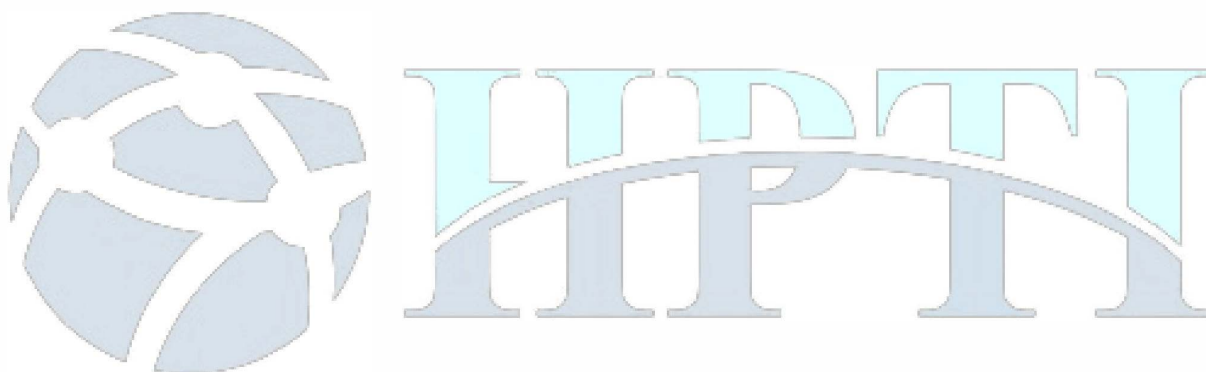
**Registered Address:** Plot No - 97, 1<sup>st</sup> Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017

**CIN:** L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvciipl.com **Website:** www.hptil.com

**Annexure I**  
**Resignation of Statutory Auditors**

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Details of events that need to be provided	Information of such event(s)
1	Name of Auditor	M/s. Aslot & Associates (FRN: 146025W)
2	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del> ;	As mentioned in the resignation letter.
3	Date of <del>Appointment</del> /Cessation	26 <sup>th</sup> June, 2025
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



## HP TELECOM INDIA LIMITED

**Registered Address:** Plot No - 97, 1<sup>st</sup> Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017

**CIN:** L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvcipl.com **Website:** www.hptil.com

# Aslot and Associates

CHARTERED ACCOUNTANT

26<sup>th</sup> June, 2025

To,

**The Board of Directors**

**HP TELECOM INDIA LIMITED**

Plot No - 97, 1<sup>st</sup> Floor, Om Square,

Near Ishwar Farm, BRTS Canal Road,

Bhatar, Althan, Surat-395017, Gujarat.

**Sub.: Resignation as Statutory Auditors of the Company.**

Dear Board members,

We reference to our appointment as the Statutory Auditors of the Company at the Annual General meeting of the Company held in 2021, we express our inability to continue as Statutory Auditors of the Company due to other pre-occupations.

We place on record our sincere gratitude for the support extended to us by the Management and staff of the Company during our professional association.

Please find attached completed **Annexure A**, with regard to the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular no. CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October 2019, pertaining to 'Resignation of statutory auditors from listed entities and their material subsidiaries'.

Please accept our resignation with immediate effect.

Yours faithfully,

For Aslot & Associates

Chartered Accountants

Firm Reg. No.: 0146025W



**Ishan Aslot**

**(Proprietor)**

Membership No.: 180986

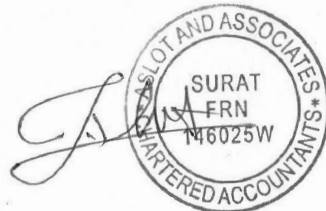
Place: Surat

Date: 26/06/2025

Annexure A

**Information to be obtained from the Statutory Auditor upon resignation  
as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

S. N.	Particulars	Details
1.	Name of the listed entity	<b>HP TELECOM INDIA LIMITED</b>
2.	Details of the statutory auditor a. Name b. Address c. Phone Number d. Email	M/s. Aslot & Associates 9B, Gr. Floor, West Side, Vishwakarma Society, Majura Gate, Surat-395002 +919099976099 Ishan.aslot.ca@gmail.com
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	November 29, 2021  Financial year 2025-26  Audit report of financial year 2024-25
4.	Detailed reasons for resignation	Refer resignation letter dated June 26, 2025
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 by the Audit committee / Board of Directors	Not applicable
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. b. Whether the lack of information would have significant impact on the financial statements / results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit / limited review as laid down in SA 705 (revised)	Not applicable



	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.	
7.	Any other facts relevant to the resignation.	None

**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 the resignation of our firm.

For Aslot & Associates  
Chartered Accountants  
Firm Reg. No.: 0146025W

**Ishan Aslot**  
**(Proprietor)**  
Membership No.: 180986



Place: Surat  
Date: 26/06/2025