

INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

EMAIL ID: info.isl1993@gmail.com

Date: 03.07.2023

To,

Head- Listing Department
Metropolitan Stock Exchange of India Ltd
Vibgyor towers, 4th Floor
Plot No C-62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai-400098

Dear Sir/Madam

Sub: Disclosure pursuant to Regulation 30 read with sub-para 7(A) of Para A, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you and disclose that:

M/s. P.P. Thukral & Co., Chartered Accountants (FRN:000632N) has resigned from the office of Statutory Auditors of the Company with effect from 03rd July , 2023 vide resignation letter dated 03rd July , 2023 due to reason mentioned therein. The information required from the said auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019dated October 19, 2019 along with the resignation letter is enclosed herewith.

Accordingly, all Designated Persons of the Company have been intimated not to trade in the shares of the Company during the abovementioned period. This information is also available on the Company's website at www.internationalsecuritiesltd.com.

This is for your information and record please.

Thanking You,

Yours Faithfully

For INTERNATIONAL SECURITIES LIMITED

RAJEEV KUMAR GUPTA

Whole Time Director

DIN- 00039399

Date: 03-07-2023

To,

The Board of Directors,

International Securities Limited,

Statesman House, 148, Barakhamba Road,

New Delhi – 110001

Subject: Resignation as Statutory Auditors

Dear Sirs,

This is to inform you that our peer review certificate has expired and hence we will not be able to continue as statutory auditors of your company. You are requested to consider this as our resignation as statutory auditors of International Securities Limited with immediate effect.

You are requested to accept our resignation as statutory auditors so that necessary forms can be filed with MCA.

Thanks & Regards,

For P. P. Thukral & Co.

Chartered Accountants


Suresh Sethi

(Partner)

Membership No. 089318

FRN- 000632N



Annexure to the Resignation letter
Format of information to be obtained from the statutory auditor upon resignation

Sr.No	Particular	Response
1.	Name of the listed entity	INTERNATIONAL SECURITIES LIMITED
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	P.P. THUKRAL & CO. 42, Ground Floor, World Trade Centre, Babar Road New Delhi-110001 011-45671616 Sureshsethi62@yahoo.com
3.	Details of association with the listed entity: a. Date on which the statutory auditor was appointed: b. Date of 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	29/09/2022 31/03/2027 Audited report submitted for quarter and year ended March 31, 2023 as on 30May 2023
4.	Detailed reasons for resignation:	Peer Review Certificate Has Expired
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee):	NA
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 purposes of audit/limited review	NA NA NA



	e. 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 my resignation/ resignation of my firm.

Thanks & Regards,

For P.P. Thukral & Co.
(Chartered Accountants)
Firm Registration No: 000632N


Suresh Sethi
Partner
M. No. 089318



Place: Delhi
Date: 03 July 2023