



Date: 12<sup>th</sup> August, 2023

To, The Manager,  
Department of Corporate  
ServicesThe BSE Limited  
Phiroze Jeejeebhoy  
Towers,Dalal  
Street, Fort  
Mumbai-400001

Ref: Scrip Code. 524636

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor**

Dear Sir / Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Gowri Shankar & Associates, Chartered Accountants, (Firm Registration No.015625S) Statutory Auditors of the Company have tendered their resignation vide their letter dated 12<sup>th</sup> August,2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 12<sup>th</sup> August,2023 with Annexure A as received from M/s. Gowri Shankar & Associates, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record.

Yours faithfully,  
**Oxygenta Pharmaceutical Limited**  
(Formerly known as S.S. Organics Ltd.)

**Name: Sai Sudhakar Vankineni**  
Designation: Managing Director  
DIN.: 00733001



**Annexure A**

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Resignation of Statutory Auditor**

<b>Particulars</b>	<b>Details</b>
Name of the Company	Oxygenta Pharmaceutical Limited
Name of the Auditor	M/s. Gowri Shankar & Associates
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 12 <sup>th</sup> August, 2023
Effective Date of resignation	12 <sup>th</sup> August, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 12-08-2023  
Place: Hyderabad

To  
The Board of Directors,  
**OXYGENTA PHARMACEUTICAL LIMITED,**  
(Formerly Known as S.S.Organics Limited)  
Survey No.252/1,Aroor village,  
Sadasivapet Mandal,  
Medak District,  
Telangana - 502 291

**Subject: Resignation as Statutory Auditors of OXYGENTA PHARMACEUTICAL LIMITED  
(‘the Company’).**

Dear Sir / Madam,

We refer to our appointment as the Statutory Auditor of the Company, pursuant to shareholders resolution dated September 26, 2022 to hold the office for a term of 5 Consecutive years from the 29<sup>th</sup> Annual General Meeting until the Conclusion of the 34<sup>th</sup> Annual General Meeting.

We have completed our statutory audit in respect of the financial statements for the year ended March 31, 2023 and issued reports related to audit of standalone financial statements on May 30, 2023 and are in process of carrying out the limited review for the quarter ended June 30, 2023.

We wish to submit that due to ongoing health concerns of the engaged partner, it is no longer possible for us to continue as the statutory auditor of the company, hence, we are regrettfully resigning as auditors of the company. We would like to state that our firm neither have any sort of dispute nor have any concern relating to information provided or providing of details by the management of the Company for the purpose of carrying out audit procedures and we have received requisite information and details for the purpose of the audit. Please note that there are no other reasons except stated above for our resignation.

As per the requirements of the Companies Act 2013, we shall be forwarding the copy of ADT-3, as filed with the Registrar of Companies, in due course



Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by the Securities Exchange Board of India circular CIR/CFD/CMD/114/2019 dated October 18, 2019

We take this opportunity to thank the Management, Board of Directors, Audit Committee, and Employees of the Company for the support and co-ordination extended to us during our tenure as Statutory Auditor of the company and wish the company success in all its endeavours.

Thanking you,  
Yours Faithfully,

**For Gowri Shankar & Associates**  
Chartered Accountants  
Firm Registration No.015625S

*S.Gowri Shankar*

Gowri Shankar Seshapu  
Partner  
Membership No. 234732



## Information to be obtained from the Statutory Auditor upon resignation

S. No.	Particulars	Details
1.	<b>Name of the listed entity</b>	OXYGENTA PHARMACEUTICAL LIMITED, (Formerly Known as S.S.Organics Limited)
2.	<b>Details of the statutory auditor:</b>	
	a. Name	Gowri Shankar and Associates, Chartered Accountants
	b. Address	4-25-7/11A, A.Samudralu Street, Opp Sairam Theatre, Vijayawada-520001
	c. Phone number	9032466462, 8096716462
	d. Email	gowri.seshapu@gmail.com
3.	<b>Details of association with the listed entity/ material subsidiary:</b>	
	a. Date on which the statutory auditor was appointed	September 26, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 34 <sup>th</sup> AGM scheduled to be held in the year 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report dated May 30, 2023 on the Company's financial statement for the year ended March 31, 2023
4.	<b>Detailed reasons for resignation</b>	Refer attached resignation letter
5.	<b>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)</b>	Not Applicable
6.	<b>In case the information requested by the auditor was not provided, then following shall be disclosed:</b>	Not Applicable
	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.	Not Applicable



	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	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)	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.	Not Applicable
7.	Any other facts relevant to the resignation	Nil

### 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 our firm.

Yours Faithfully

For Gowri Shankar & Associates  
 Chartered Accountants  
 Firm Registration No.015625S

*S.Gowri Shankar*

Gowri Shankar Seshapu  
 Partner  
 Membership No. 234732

