

VISISTH CHAY VYAPAR LTD.

CIN : L15491DL1985PLC019848
Registered Office : A- 446, Basement,
Defence Colony, New Delhi - 110 024

Head Office : 5, Gorky Terrace
2nd Floor, Kolkata - 700 017
Phone : 033-66133300
Fax : 033-66133303
E-mail : corp@citystarinfra.com

June 04, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: VISISTH

Dear Sir / Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Intimation w.r.t. resignation of Internal Auditor of the Company

Pursuant to the provisions of Regulation 30 and Para A of Part A of Schedule III of the Listing Regulations, we would like to inform that M/s. Gaurav Manoj & Co. Practicing Chartered Accountants bearing FRN: 332885E have tendered their resignation from the Company effective June 04, 2025 (COB) due to other pre-occupation.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "**Annexure-A**":

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Visisth Chay Vyapar Ltd.



Champa Lal Pareek
Director
DIN: 00030815



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Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Description
1	Reason for Change	M/s. Gaurav Manoj & Co. Practicing Chartered Accountants bearing FRN: 332885E have tendered their resignation from the Company due to other pre-occupation.
2	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	June 04, 2025 (COB)
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

