

## PPNAND COMPANY CHARTERED ACCOUNTANTS

No.2, IV Cross Street, Sterling Road, Nungambakkam, Chennai - 600034. (Near to Loyola College) Ph: 044 - 2828 0033, Cell: 98844 48912 E-mail: info@ppnaco.com | Web: www.ppnaco.com | www.ppnaco.co.in

12/06/2023

To,
The Board of Directors,
M/s. Thaai Casting Limited,
No.A-20 SIPCOT Industrial Park, 7th Cross Street
Pillaipakkam,
Thiruvallur – 602 105.

Dear Sir,

## **Re: Appointment of First Auditors**

We, M/s. P P N and Company, Chartered Accountants, (Firm Registration No:013623S and Peer Review Certificate No. 013578), having office at No.2, IV Cross Street, Sterling Road, Nungambakkam, Chennai - 600034, Tamil Nadu, India, hereby express, pursuant to Section 139(1) and all other applicable provisions of the Companies Act, 2013 and rules made thereunder, our consent to be appointed as First Statutory Auditors of your Company to hold office till the conclusion of 01<sup>st</sup> Annual General Meeting of the Company and certify that the appointment, if made, shall be in accordance with the conditions prescribed under the Companies Act, 2013 and the rules framed there under.

Pursuant to Section 139(1) and all other applicable provisions of the Companies Act, 2013 and rules made there under, we further state that:

- a) We are not disqualified for appointment under the Act or the Chartered Accountants Act, 1949 and the rules or regulations made there under.
- b) The proposed appointment is within the limits laid down by or under the authority of the Act.
- c) There are no proceedings against the firm or any partner of the firm pending with respect to professional matters of conduct
- d) Our Firm Registration Number with the Institute of Chartered Accountants of India is 013623S.
- e) Our Firm Peer Review Certificate Number with the Institute of Chartered Accountants of India is 013578.

Thanking you, Yours faithfully

For P P N and Company, Chartered Accountants.

ICAI Firm Registration Number – 013623S

P\P Nagaraj

Membership No.229111

