



# NIRMALA MEMORIAL FOUNDATION

F9751 / - Soc. Reg. No. 401

Admin. Office : Asha Nagar, D.S. Road, Thakur Complex, Kandivali (East), Mumbai - 400 101.  
Tel.: 6943 6400 M.: 9820566885 www.nirmala.edu.in

Date : 20/04/2019

To,  
Mr. Bhavesh Jatakia,  
M/s. SNH & Associates,  
Chartered Accountants,  
601/602, 6<sup>th</sup> Floor, Purva Plaza,  
Shimpoli Road, Off S.V Road,  
Opp. Adani Electricity Office,  
Borivali (West),  
Mumbai - 400 092.

**Sub:** Appointment as Statutory Auditors for the period  
01/04/2018 - 31/03/2019.

With reference to above subject matter, we would like to inform you that as per the Resolution passed at the Company's General Meeting; your firm has been appointed as Statutory Auditors u/s. 139, of the Companies Act, 2013 for the financial year 2018-19.

Kindly confirm your acceptance of the same together with provide us a certificate indicating satisfaction of requirement as enumerated in section 141 of the companies Act, 2013.

Thanking you.

Yours Sincerely,

For Nirmala Memorial Foundation

  
Secretary

Dated:- 20/04/2019  
Place:- Mumbai



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Admin. Office : Asha Nagar, D.S. Road, Thakur Complex, Kandivali (East), Mumbai - 400 101.  
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Date: 15/04/2020

To,  
Mr. Bhavesh Jatakia,  
M/s. SNH & Associates,  
Chartered Accountants,  
601/602, 6<sup>th</sup> Floor, Purva Plaza,  
Shimpoli Road, Off S.V Road,  
Opp. Adani Electricity Office,  
Borivali (West),  
Mumbai - 400 092.

**Sub:** Appointment as Statutory Auditors for the period  
01/04/2019 - 31/03/2020.

With reference to above subject matter, we would like to inform you that as per the Resolution passed at the Company's General Meeting; your firm has been appointed as Statutory Auditors u/s. 139, of the Companies Act, 2013 for the financial year 2019-20.

Kindly confirm your acceptance of the same together with provide us a certificate indicating satisfaction of requirement as enumerated in section 141 of the companies Act, 2013.

Thanking you.

Yours Sincerely,

For Nirmala Memorial Foundation

  
Secretary

Dated:- 15/04/2020  
Place:- Mumbai



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Admin. Office : Asha Nagar, D.S. Road, Thakur Complex, Kandivali (East), Mumbai - 400 101.  
Tel.: 6943 6400 M.: 9820566885 [www.nirmala.edu.in](http://www.nirmala.edu.in)

Date: 25/04/2021

To,  
Mr. Bhavesh Jatakia,  
M/s. SNH & Associates,  
Chartered Accountants,  
601/602, 6<sup>th</sup> Floor, Purva Plaza,  
Shimpoli Road, Off S.V Road,  
Opp. Adani Electricity Office,  
Borivali (West),  
Mumbai – 400 092.

**Sub:** Appointment as Statutory Auditors for the period  
01/04/2020 - 31/03/2021.

With reference to above subject matter, we would like to inform you that as per the Resolution passed at the Company's General Meeting; your firm has been appointed as Statutory Auditors u/s. 139, of the Companies Act, 2013 for the financial year 2020-21.

Kindly confirm your acceptance of the same together with provide us a certificate indicating satisfaction of requirement as enumerated in section 141 of the companies Act, 2013.

Thanking you.

Yours Sincerely,

For Nirmala Memorial Foundation

  
Secretary

Dated:- 25/04/2021  
Place:- Mumbai





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Admin. Office : Asha Nagar, D.S. Road, Thakur Complex, Kandivali (East), Mumbai - 400 101.  
Tel.: 6943 6400 M.: 9820566885 www.nirmala.edu.in

Date: 20/04/2022

To,  
Mr. Bhavesh Jatakia,  
M/s. SNH & Associates,  
Chartered Accountants,  
601/602, 6<sup>th</sup> Floor, Purva Plaza,  
Shimpoli Road, Off S.V Road,  
Opp. Adani Electricity Office,  
Borivali (West),  
Mumbai - 400 092.

**Sub: Appointment as Statutory Auditors for the period  
01/04/2021 - 31/03/2022.**

With reference to above subject matter, we would like to inform you that as per the Resolution passed at the Company's General Meeting; your firm has been appointed as Statutory Auditors u/s. 139, of the Companies Act, 2013 for the financial year 2021-22.

Kindly confirm your acceptance of the same together with provide us a certificate indicating satisfaction of requirement as enumerated in section 141 of the companies Act, 2013.

Thanking you.

Yours Sincerely,

For Nirmala Memorial Foundation

  
Secretary

Dated:- 20/04/2022  
Place:- Mumbai



# NIRMALA MEMORIAL FOUNDATION

F9751 / - Soc. Reg. No. 401

Admin. Office : Asha Nagar, D.S. Road, Thakur Complex, Kandivali (East), Mumbai - 400 101.  
Tel.: 6943 6400 M.: 9820566885 www.nirmala.edu.in

Date: 15/06/2023

To,  
Mr. Bhavesh Jatakia,  
M/s. SNH & Associates,  
Chartered Accountants,  
601/602, 6<sup>th</sup> Floor, Purva Plaza,  
Shimpoli Road, Off S.V Road,  
Opp. Adani Electricity Office,  
Borivali (West),  
Mumbai - 400 092.

**Sub:** Appointment as Statutory Auditors for the period  
01/04/2022 - 31/03/2023.

With reference to above subject matter, we would like to inform you that as per the Resolution passed at the Company's General Meeting; your firm has been appointed as Statutory Auditors u/s. 139, of the Companies Act, 2013 for the financial year 2022-23.

Kindly confirm your acceptance of the same together with provide us a certificate indicating satisfaction of requirement as enumerated in section 141 of the companies Act, 2013.

Thanking you.

Yours Sincerely,

For Nirmala Memorial Foundation

  
Secretary

Dated:- 15/06/2023

Place:- Mumbai