

Regd. Off. : Ground Floor, B-2 Realme Showroom Next to Liberty  
Optical, Nymolotha Road, Dimapur, NL : 797112  
Corp. Off : 4, Synagogue Street Room No : 405, 4th Floor  
Kolkata - 700 001, W.B.

# HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017  
Phone : 033 - 6613 3300, Fax : 033-6613 3303  
E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

To,  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai-400098, India.

Date: 28.05.2024

**Scrip Code/ Symbol: HOTAHOTI**

**Sub: Outcome of Board Meeting Held on 28<sup>th</sup> May 2024**

Dear Madam/ Sir,

This is to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the of **HOTAHOTI WOOD PRODUCTS LIMITED** ("the Company") at its Meeting held on today i.e., Tuesday, the 28<sup>th</sup> of May, 2024 have approved and taken on record the following matters.

**I. Audited Financial Results for the quarter and Financial Year Ended 31<sup>st</sup> March, 2024**

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Board have approved and taken on record the Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2024. Following are attached as **annexure**:

1. Audited Financial Results for the 4<sup>th</sup> Quarter ended and year ended 31<sup>st</sup> March, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2024.
2. The Auditors' Report on Financial Result and
3. Declaration on unmodified opinion of Auditor on Financial Results.

**II. Appointment of Secretarial Auditor of the Company for the F.Y.- 2024-2025.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of the company has considered and approved the following matters, inter-alia:

- Appointment of **M/s. Mankani & Associates**, Practicing Company Secretaries, as Secretarial Auditor of the Company in terms of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 for undertaking the Secretarial Audit of the Company for the Financial Year 2024-25. (Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure**.)



**III. Appointment of Internal Auditor of the Company for the F.Y.- 2024-2025.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of the company has considered and approved the following matters, inter-alia:

- Appointment of **M/s. Gaurav Manoj & Co.**, Practicing Chartered Accountants (Firm Registration No. 332885E), as Internal Auditor of the Company in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company for Financial Year 2024-25. (Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure.**)

**IV. Reappointment of Statutory and Tax Auditor of the Company from the F.Y.- 2024-2025 till the conclusion of the annual general meeting to be held in F.Y.-2029-2030.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of the company has considered and approved the following matters, inter-alia:

- Reappointment of **M/s. S. Mandal & Co.**, Practicing Chartered Accountants (Firm Registration No. 314188E), as Statutory and Tax Auditor of the Company in terms of Section 139 and other relevant section and provisions of the Companies Act, 2013 and RBI Circulars 27<sup>th</sup> April, 2021 and issuing guidelines for undertaking the Statutory and Tax Audit of the NBFC Company for the second term of five years from Financial Year 2024-25 till the conclusion of the annual general meeting to be held in financial year 2029-30, subject to the approval by the shareholders in the coming annual general meeting of the company. (Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure.**)

**V. Appointment of Non- executive Independent Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has considered and approved :

- The appointment of Mr. Jayanta Chowdhury (DIN: 10597724) as an Non-Executive Independent Director of the Company to fulfill the casual vacancy caused by death of Mr. Avi Lunia(Non-Executive Independent Director). (Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in



**Annexure.)** Board also approved his appointment as a member in Audit committee, Nomination and remuneration committee, and stakeholders relationship committee.

The said appointment shall be subject to approval of Shareholders in the immediate next General Meeting.

**VI. Approval for increase in overall borrowing limits of the company as per sec. 180 (1) (c) of the companies act, 2013.**

Pursuant to Section 180(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in supersession of all the earlier resolutions, the consent of the members of the Company be and is hereby accorded to the Board of Director(s) (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board of Directors by this Resolution), to borrow any sum or sums of monies, from time to time, in any form including but not limited to by way of loans, financial facility, through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company's business notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed at any point in time a sum equivalent to Rs. 30 crore/- (Rupees Thirty Crore Only) by way of fund based over and above the aggregate, of the paid-up share capital and free reserves of the Company."

The said increase in borrowing limit shall be subject to approval of Shareholders in the immediate next General Meeting.

Please note that the meeting of Board of directors commenced at 01:00 P.M. and concluded at 02:00 pm P.M. on 28<sup>th</sup> May, 2024.

We request you to kindly take the same on records.

Thanking you.

For Hotahoti Wood Products Ltd.

  
Tarak Nath Dey  
Director  
DIN: 00343396



Enclosed: Annexures

**S. MANDAL & CO.**  
CHARTERED ACCOUNTANTS

29D , SEVEN TANKS LANE  
DUM DUM JN.  
KOLKATA -700 030  
Phone : 2556-6768  
2546-3269  
Fax : (033) 2546-3269  
E-Mail : S\_mondal\_co@yahoo.co.in

**Auditors Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

To  
The Board of Directors  
**HOTAHOTI WOOD PRODUCTS LTD**  
5 GORKY TERRACE, 2<sup>ND</sup> FLOOR  
KOLKATA 700017

We have audited the standalone quarterly financial results of **HOTAHOTI WOOD PRODUCTS LTD.** (the "company") for the quarter ended 31<sup>st</sup> March 2024 and the year to date results for the period 01 April 2023 to 31<sup>st</sup> March 2024 attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial Reporting (AS 25/Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 in this regard ; and
- (ii) give a true and fair view of the Net Profits and other financial information for the quarter ended 31<sup>st</sup> March 2024 as well as the year to date results for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

For S. Mandal & Co.  
Chartered Accountants  
FRN :- 314188E



H.C.Dey  
Partner  
M.No : 050190  
UDIN: 29050190BKBJGM8159

Date: 28<sup>th</sup> May, 2024  
Place: Kolkata



**HOTAHOTI WOOD PRODUCTS LIMITED**  
CIN NO. L20211NL1984PLC002149

**STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

(Rupees in lakhs except EPS data)

S.NO.	PARTICULARS	STANDALONE FINANCIAL RESULTS				
		Quarter Ended		Year Ended		
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	1.04	-	11.97	1.04	14.49
2	Other Income	8.16	-	1.80	8.16	21.15
3	<b>Total Revenue (1+2)</b>	<b>9.20</b>	<b>-</b>	<b>13.77</b>	<b>9.20</b>	<b>35.64</b>
4	<b>Expenses</b>					
	(a) Purchase of stock	-	-	-	-	-
	(b) Change in Inventories of finished goods, work in progress and stock in trade	-	-	-	-	-
	(c) Employee benefits expenses	0.42	0.42	0.42	1.68	1.41
	(d) Administrative and other expenses	4.09	0.23	137.22	7.00	143.54
	(e) Finance Costs	23.60	-	34.38	23.60	34.38
	(f) Impairment on Financial Instruments (Net)	(56.49)	-	(216.47)	(56.49)	(216.47)
	<b>Total Expenses</b>	<b>(28.38)</b>	<b>0.65</b>	<b>(44.45)</b>	<b>(24.21)</b>	<b>(37.14)</b>
5	<b>Profit before exceptional items and tax (3-4)</b>	<b>37.58</b>	<b>(0.65)</b>	<b>58.22</b>	<b>33.41</b>	<b>72.78</b>
6	Exceptional Items	-	-	-	-	-
7	<b>Profit before tax (5-6)</b>	<b>37.58</b>	<b>(0.65)</b>	<b>58.22</b>	<b>33.41</b>	<b>72.78</b>
8	<b>Tax Expenses</b>					
	- Current tax	-	-	-	-	-
	- Deferred tax	-	-	-	-	-
	- Income tax for earlier years	-	-	-	-	-
9	<b>Profit After Tax (7-8)</b>	<b>37.58</b>	<b>(0.65)</b>	<b>58.22</b>	<b>33.41</b>	<b>72.78</b>
10	<b>Other Comprehensive Income/(Expense)</b>					
	A)(i) Items that will not be reclassified to Statement of Profit & Loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to Statement of Profit & Loss	-	-	-	-	-
	B)(i) Items that will be reclassified to Statement of Profit & Loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Statement of Profit & Loss	-	-	-	-	-
11	<b>Total Other Comprehensive Income for the period (net of tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
12	<b>Total Comprehensive Income/(Expense) for the period (9+11)</b>	<b>37.58</b>	<b>(0.65)</b>	<b>58.22</b>	<b>33.41</b>	<b>72.78</b>
13	<b>Paid up equity share capital</b>	<b>1,999.99</b>	<b>1,999.99</b>	<b>1,999.99</b>	<b>1,999.99</b>	<b>1,999.99</b>
14	<b>Earnings Per equity share of Rs.10/- each</b>	<b>0.19</b>	<b>(0.00)</b>	<b>0.29</b>	<b>0.17</b>	<b>0.36</b>
	<b>Basic and Diluted (not annualised in Rs.)</b>					

Notes:	
1)	In terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this Statement of Financial Results for the quarter and year ended March 31, 2024 of (the "Company") has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 28th, 2024.
2)	The business of the Company falls within a single primary segment viz., financing, and hence, the disclosure requirement of Ind AS 108 - 'Operating Segments' is not applicable.
3)	The Standalone Financial Results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("IndAS") as prescribed under section 133 of the Companies Act 2013 and, as amended, read with relevant rules there under and in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.
4)	The figures for the quarter ended March 31, 2024 and the corresponding quarter ended in the previous year are the balancing figures between audited figures of the full financial year and published unaudited year to date figures up to the third quarter of the current and previous financial year respectively, which were subjected to limited review.
5)	The figures of the previous quarter / period / year have been regrouped / restated, wherever considered necessary.

UDIN: 24050190BKBJGM8159  
Place of Signature : Kolkata  
Date: 28th May, 2024



For and on behalf of the Board of Directors

T. N. Dey  
Tarak Nath Dey  
Director  
DIN - 00343396





**HOTAHOTI WOOD PRODUCTS LIMITED**  
CIN NO - L20211NL1984PLC002149  
**Statement of Assets and Liabilities as on 31st March, 2024**

(Rupees in lakhs)

Particulars	Note No.	As at 31st March, 2024	As at 31st March, 2023
<b>ASSETS</b>			
<b>(1) Financial Assets</b>			
(a) Cash and Cash Equivalents	2	4	6
(b) Bank Balance other than (a) above	3	-	-
(c) Derivative Financial Instruments			-
(d) Receivables			-
(I) Trade Receivables			-
(II) Other Receivables			-
(e) Loans	4	-	45
(f) Investments	5	479	479
(g) Other Financial Assets	6		-
<b>(2) Non-Financial Assets</b>			
(a) Inventories	8	1,559	1,559
(b) Current Tax Assets (Net)			
(b) Deferred Tax Assets (Net)			
(c) Property, Plant and Equipment	9	28	28
(d) Capital Work-in-Progress			
(e) Other Intangible Assets			
(f) Other Non-Financial Assets	7	1,777	462
<b>TOTAL ASSETS</b>		<b>3,847</b>	<b>2,578</b>
<b>LIABILITIES AND EQUITY</b>			
<b>LIABILITIES</b>			
<b>(1) Financial Liabilities</b>			
(a) Derivative Financial Instruments			-
(b) Payables			-
(i) Trade Payables	10	7	7
(ii) Total outstanding dues of micro enterprises and small enterprises			-
(iii) Total outstanding dues of creditors other than micro enterprises and small enterprises			-
(c) Debt Securities			-
(d) Borrowings (Other than Debt Securities)	11	2,346	1,112
(e) Subordinated Liabilities			-
(f) Other Financial Liabilities	12	173	170
<b>(2) Non-Financial Liabilities</b>			
(a) Provisions	13		-
(b) Deferred Tax Liabilities (Net)			
(c) Other Non-Financial Liabilities	14	2	3
<b>(3) Equity</b>			
(a) Equity Share Capital	15	2,000	2,000
(b) Other Equity	16	(681)	(715)
<b>TOTAL LIABILITIES AND EQUITY</b>		<b>3,847</b>	<b>2,578</b>

Place of Signature : Kolkata  
Date: 28th May, 2024

For and on behalf of the Board of Directors

*T. N. Dey*  
Tarak Nath Dey  
Director  
DIN - 00343396



**HOTAHOTI WOOD PRODUCTS LIMITED**  
CIN NO - L20211NL1984PLC002149  
Statement of Cash Flows for the year ended 31st March, 2024

	(Rupees in lakhs)	
	Year ended 31st March, 2024	Year ended 31st March, 2023
<b>A. Cash Flow from Operating Activities</b>		
Profit Before Tax	33	73
Adjustments for :		
Net unrealised fair value (gain) / loss		
Interest on Income Tax Refund	-	-
Liabilities No Longer Required written back	-	-
Provision against Standard Assets	-	-
Impairment on Financial Instruments	(56)	(216)
Depreciation, Amortisation and Impairment Expense	-	-
Taxation for earlier years	0	-
Net gain on derecognition of financial instruments under amortised cost category	-	-
<b>Operating profit before working capital changes</b>	<b>(23)</b>	<b>(144)</b>
<b>Changes in Working Capital</b>		
Adjustments for :		
(Increase) / Decrease in Trade Receivables and Others assets	(1,315)	(2)
(Increase) / Decrease in Loans Assets	103	374
Increase / (Decrease) in Trade Payables and Others Liabilities	1	5
Increase/ (Decrease) in Other Bank Balances	-	-
<b>Cash Generated / (used) in operations</b>	<b>(1,234)</b>	<b>234</b>
Direct Taxes Paid (net of refund)	-	-
<b>Net Cash (Used in) / Generated from Operating Activities</b>	<b>(1,234)</b>	<b>234</b>
<b>B. Cash Flow from Investing Activities</b>		
Purchase of Property, Plant and Equipment, and Intangible Assets	-	-
Proceeds from Sale of Property, Plant and Equipment	-	-
(Increase) / Decrease in Investments (Other than Subsidiaries)	-	-
(Increase) / Decrease of Investments in Subsidiaries	-	-
<b>Net Cash (Used in) / Generated from Investing Activities</b>	<b>-</b>	<b>-</b>
<b>C. Cash Flow from Financing Activities</b>		
Proceeds from issuance of Debt securities (including subordinated debt securities) (net)	-	-
Increase / (Decrease) in Working Capital facilities (net)	-	-
Increase / (Decrease) in Other Borrowings (net)	1,234	(230)
Dividend Paid (including Corporate Dividend Tax)	-	-
Corporate Dividend Tax Paid	-	-
<b>Net Cash (Used in) / Generated from Financing Activities</b>	<b>1,234</b>	<b>(230)</b>
<b>Net Increase / (Decrease) in Cash and Cash Equivalents</b>	<b>2</b>	<b>5</b>
<b>Cash &amp; Cash Equivalents at the beginning of the year</b>	<b>6</b>	<b>1</b>
<b>Cash and Cash Equivalents at the end of the year (refer Note No. 2)</b>	<b>4</b>	<b>6</b>
<b>Net Cash (Used in) / Generated from Operating Activities includes:</b>		
Interest Received		
Interest Paid	-	-
Dividend Received		

	(Rupees in lakhs)	
	Year ended 31st March, 2024	Year ended 31st March, 2023
<b>Components of cash and cash equivalents:</b>		
<b>Cash and cash equivalents at the end of the year</b>		
(a) Cash on hand	4	4
(b) Balances with Banks - in Current Account	0	0
(c) Fixed Deposits with original maturity period less than three months	-	-
(d) Balances in ATM	-	2
(e) Cheques on Hand	-	-
	<b>4</b>	<b>6</b>

For and on behalf of the Board of Directors

Tarak Nath Dey  
Director  
DIN - 00343396



Place: Kolkata  
Date: 28th May, 2024



## ANNEXURE

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,  
SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s. Mankani & Associates, Practicing Company Secretaries as  
Secretarial Auditor of the Company:-

Sr. No	Particulars	Details
1	Name of Secretarial Auditor	M/s. Mankani & Associates
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3	Date of Appointment	May, 28 <sup>th</sup> , 2024
4	Brief Profile	M/s. Mankani & Associates (Proprietor – Priya Mankani) is an Associate member of Institute of Company Secretaries of India (ICSI). She is a B. Com Graduate. She has more than 10 years' experience in the field of Company Law, Capital Market, SEBI Compliances & NBFC Compliances and MCA Compliances. She has handled compliances of Listed Company & NBFC. She is also a peer review member of ICSI. Membership No: 34744 COP No: 17947
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



**Annexure**

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,  
SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of M/s. Gaurav Manoj & Co. Chartered Accountants, as Internal  
Auditor of the Company:-**

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	M/s. Gaurav Manoj & Co., Chartered Accountants (Firm Registration No. 332885E)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Internal Auditor
3	Date of Appointment	May 28 <sup>th</sup> , 2024
4	Brief Profile	M/s. Gaurav Manoj & Co., have Chartered Accountants, Tax Consultants, Information System Audit, Project and Finance Consultants. With a highly experienced team of professionals, We provide comprehensive solutions in the entire range of assurance, taxation, compliance, regulatory and business advisory services. We believe in delivering value added services to our clients with enthusiasm and "out of the box" thinking which stems from the blend of young, experienced, and dynamic team members. Diligence is assured by cumulative years of firm's experience and vision which is captured by pre-empting client's needs. We have established our presence in field of Internal Audits, Process Audit, Governance Audits, Taxation, Customs, Foreign Trade, Business and Corporate Legal.  (Firm Registration No. 332885E)
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



**Annexure**

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,  
SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of M/s. S. Mandal & Co. Chartered Accountants, as Statutory and  
Tax Auditor of the Company:-**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Statutory and Tax Auditor & FRN	M/s. S. Mandal & Co., Chartered Accountants (Firm Registration No.314188E)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Statutory and Tax Auditor
3	Date of Appointment	May 28 <sup>th</sup> , 2024, subject to shareholders approval in Annual general meeting
4	Brief Profile	<p>M/s. S. Mandal &amp; Co., have Chartered Accountants, Tax Consultants, Information System Audit, Finance Consultants. With a highly experienced team of professionals, We provide comprehensive solutions in the entire range of assurance, taxation, compliance, regulatory and business advisory services. We believe in delivering value added services to our clients. Diligence is assured by cumulative years of firm's experience and vision which is captured by pre-empting client's needs. We have established our presence in field of Statutory audits and Tax audits, , Process Audit, Governance Audits, Taxation, Customs, Foreign Trade, Business and Corporate Legal.</p> <p>(Firm Registration No. 314188E)</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



**Annexure**

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,  
SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of Mr. Jayanta Chowdhury as Non- Executive Independent Director  
of the Company:-**

Sr. No	Particulars	Details
1	Name of Independent Director	Mr. Jayanta Chowdhury (DIN. : 10597724) (IICA Cert.No.: IDDB-NR-202404-058502 )
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Non- executive Independent Director due to death of Mr. Avi Lunia.
3	Date of Appointment	May 28 <sup>th</sup> , 2024, subject to shareholders approval in next general meeting
4	Brief Profile	He is Graduate from the University of Calcutta in Journalism and have experience of handling business and providing dynamic solution to the various corporate problem.  His experience and expertise in business journalism and finance domain will be highly helpful and will be a guiding force in the board of directors.
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



Regd. Off. : Ground Floor, B-2 Realme Showroom Next to Liberty  
Optical, Nymolotha Road, Dimapur, NL : 797112  
Corp. Off : 4, Synagogue Street Room No : 405, 4th Floor  
Kolkata - 700 001, W.B.

# HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017  
Phone : 033 - 6613 3300, Fax : 033-6613 3303  
E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

To,  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai-400098, India.

**Date: 28.05.2024**

## SCRIP CODE/ SYMBOL: HOTAHOTI

**Sub: Declaration in respect of Auditors Report with Unmodified Opinion.**

**Ref: Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

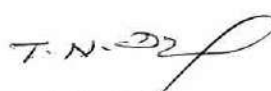
We hereby declare that the Statutory Auditors of the Company, S. Mandal & Co., Chartered Accountants (Registration No.: 314188E), Kolkata, have issued the Audit Report with Unmodified Opinion in respect of the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the information on record.

Thanking you,

Yours faithfully,

**For Hotahoti Wood Products Limited**

  
**Tarak Nath Dey**  
Managing Director  
DIN: 00343396

