

SPI TECHNOLOGIES INDIA PRIVATE LIMITED
(previously known as Lambda Content India Private Limited)
Registered Office: R S No. 4/5 & 4/6, Gothi Industrial Estate, Kurumbapet Puducherry,
Pondicherry PY- 605009
CIN- U93000PY2017PTC008168
Email: e.arasan@spi-global.com, Telephone: 0413-2297600

September 17, 2020

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Ref:-
Scrip Code: 956808
ISIN: INE122Y08019

Subject: Intimation in terms of Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,


We wish to inform you that M/s Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016), vide its letter dated September 16, 2020 have tendered their resignation from the position of the statutory auditors of the Company.

A copy of the said resignation letter received from the auditors is attached herein.

We request you to take the above disclosure on record.

Thanking you,
Yours faithfully,

For SPI Technologies India Private Limited
(previously known as Lambda Content India Private Limited)



Stuti Mathur
Company Secretary & Compliance Officer
ACS: 49358

Price Waterhouse Chartered Accountants LLP

To,
The Board of Directors
SPi Technologies India Private Limited
Gothi Industrial Estate, R S No. 4/5 & 4/6,
Vazhudavar Road, Kurumbapet Revenue Village,
Puducherry - 605009, India

Date: September 16, 2020

Kind Attn.: Mr. K. Ezhil Arasan, Director

Dear Sirs,

We refer to our appointment as statutory auditors of the Company for a period of 5 years from the conclusion of Annual General Meeting held on March 30, 2019 up to the conclusion of the Annual General Meeting to be held for the financial year ended March 31, 2023.

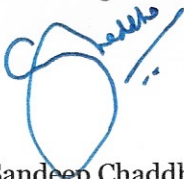
As communicated vide your letter dated September 10, 2020, we understand that there has been a change of auditors on account of rotation at the Group level outside India. Consequently, we understand that the Company is desirous of appointing auditors who are affiliated to the auditors at the Global level as the Company is a material subsidiary of the Group. Accordingly, as requested we are resigning as auditors with immediate effect.

We would also request you to make necessary declarations to the stock exchanges as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We thank the members of the Board for their cooperation during our tenure as statutory auditors.

Please note that prior to our resignation, the last audit report dated June 30, 2020 was issued by us was on the Financial Statements for the year ended March 31, 2020.

Yours faithfully,
For M/s Price Waterhouse Chartered Accountants LLP
(Firm Registration Number: 012754N/N500016)



Sandeep Chaddha
Partner
Membership Number: 096137

Price Waterhouse Chartered Accountants LLP, 8th Floor, Prestige Palladium Bayan, 129 - 140, Greams Road
Chennai - 600 006, India
T: +91 (44) 4228 5000, F: +91 (44) 4228 5100

Registered office and Head office: Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110 002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)