



Bangalore Tower Private Limited
CIN: U45309KA2021PTC152825
The Cube at Karle Town Centre, 5th Floor
Nada Prabhu Kempe Gowda Main Road
Adjacent to Nagavara Lake, Bengaluru - 560045
Tel: +91 80 6949 5555

August 07, 2024

The Manager,
Bombay Stock Exchange (BSE),
1st Floor, P J Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Intimation under Regulation 51 (2) read with schedule III Part B of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Auditor

Ref: ISIN INE0LQT08018 Security Code 974664

We wish to inform you that, M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), Chartered Accountants, the Statutory Auditors of the Company had tendered their resignation vide their letter dated 06th August 2024 as statutory auditors of the company.

The Copy of resignation letter dated 06th August 2024 as received from M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), Chartered Accountants is attached herewith as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For and behalf of Bangalore Tower Private Limited

Chandrashekar S
Company Secretary and Compliance Officer
ACS 46789



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 51 (2) Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Sl No	Particulars	Details
1	Name of the Company	Bangalore Tower Private Limited
2	Name of the Auditor	M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), Chartered Accountants
3	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated 06 th August, 2024
4	Effective Date of resignation	06 th August, 2024
5	Brief profile	NA
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

Date: August 6, 2024

12th Floor
"UB City" Canberra Block
No. 24, Vittal Mallya Road
Bengaluru - 560 001, India
Tel : +91 80 6648 9000

To,
Board of Directors
Bangalore Tower Private Limited
5th Floor, The Cube-Karle Town Centre,
100 Ft Nada Prabhu, Kempe Gowda Main Road,
Bangalore- 560045

For the attention of: Ho Kiam Kheong, Director

Sub: Resignation as statutory auditors of the Company

Dear Sir,

We were appointed as statutory auditors of Bangalore Tower Private Limited ("the Company") in 1st Annual General Meeting ("AGM") held on December 21, 2022, for a period of 5 years beginning April 1, 2022 till the conclusion of 6th AGM.

Further to our various discussions with Mukunda JN (Vice President – Finance), his email dated July 3, 2024, we understand that the statutory auditors of Keppel Ltd. (the Company's "Ultimate Holding Company") are different than us and the Company's Management wants to align the statutory auditor of the Company with the affiliates of their group auditor. Accordingly, we hereby tender our resignation as the statutory auditors of the Company and request you to treat this as our letter of resignation with immediate effect. We have also discussed this matter with the Management of the Company.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and we forward a copy to the Company for record.

We have completed the audit of financial statements of the Company for the year ended March 31, 2024 vide audit report dated May 28, 2024 and review of the quarterly financial results of the Company for the quarter ended June 30, 2024 vide review report dated August 5, 2024. We have not commenced the audit of the Company as at and for the year ended March 31, 2025 or review for period subsequent to June 30, 2024.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours Sincerely,

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration No: 101049W/E300004


Adarsh Ranka
Partner

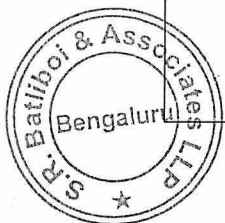
Membership Number: 209567



Annexure A

Information obtained from the statutory auditor upon resignation.

Sl. No.	Description	Response
1.	Name of the listed entity/ material subsidiary :	Bangalore Tower Private Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: a. Email:	S.R Batliboi & Associates LLP 12th Floor, UB City, Canberra Block, No. 24, Vittal Mallya Road, Bengaluru - 560001, India Ph No: +9180 6727 5000 Email Id: srba@srb.in
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a. Date of appointment: 12 December 2022 b. Expiry of current term: 31 March 2027 c. Limited Review Report for quarter ended June 2024 dated 5 August 2024
4.	Detailed reasons for resignation:	Company's Management wants to align the statutory auditors of the Company with that of the affiliates of their group auditor. Accordingly, we have resigned as the statutory auditors of the Company vide letter dated 6 August 2024 addressed to the Board of Directors of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable

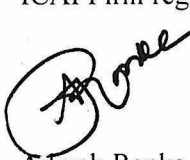


	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None

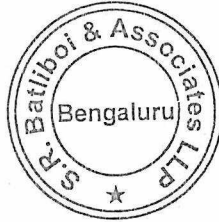
Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration No: 101049W/E300004



Adarsh Ranka
Partner
Membership Number: 209567



Date: August 6, 2024
Place: Bengaluru, India

Encl: Resignation Letter