



# ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No. 99, Matheran, Tal : Karjat, Raigad - 410102  
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

May 22, 2024

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code- 542599**

Dear Sir / Madam,

**Sub: Intimation of Appointment and Resignation of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on May 22, 2024, has appointed M/s. KKMK & Associates, Chartered Accountant (Firm Reg. No. 016971S) as the Internal Auditor of the Company for FY 2024-25 & 2025-26.

Further, the Board accepted the resignation of M/s. Gaurav Shiv & Co. from the Company as Internal Auditor due to other commitments and Pre Occupation with effect from May 22, 2024 (after closure of business hours). The Board on behalf of the Company appreciates the valuable services rendered by M/s. Gaurav Shiv & Co., during its tenure as Internal Auditor of the Company.

The details with respect to the Appointment and Resignation of Internal Auditors required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 along with resignation letter are annexed herewith as Annexure – A to B.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

**For Roopshri Resorts Limited**

**Shreyas Shah**  
**(Whole Time Director)**  
**DIN: 01835575**



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## ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment , <del>resignation removal, death of otherwise;</del>	Appointment of Internal Auditor to comply with the provision of the Section 138 of the Companies Act 2013
2.	Date of appointment	May 22, 2024
3.	Brief profile	M/s. KKMK & Associates is a Chartered Accountants Firm Registration Number 016971S and firm is based out of Mumbai.
4.	Term of Appointment	For F.Y. 2024-25 & 2025-26
5.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

Thanking You,

Yours Faithfully,

**For Roopshri Resorts Limited**

**Shreyas Shah**  
**(Whole Time Director)**  
**DIN: 01835575**



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## ANNEXURE B

Sr. No.	Particulars	Disclosures
1.	Reason for change viz <del>appointment, resignation removal, death of otherwise;</del>	Resignation of Internal Auditor due to other commitments and Pre Occupation.
2.	Date of resignation	M/s. Gaurav Shiv & Co. has resigned from the Company as Internal Auditor with effect from May 22, 2024 (after closure of business hours).
3.	Brief profile	NA
4.	Disclosure of relationships between Directors	NA

Thanking You,

Yours Faithfully,  
**For Roopshri Resorts Limited**

**Shreyas Shah**  
**(Whole Time Director)**  
**DIN: 01835575**



**GAURAV SHIV & COMPANY**  
**CHARTERED ACCOUNTANT**

Regd. Office  
Street Number 8, Block -D  
99A East Gokal Pur  
Delhi-110094  
Ph. No. +919891884684  
[Cagaurav98@Gmail.com](mailto:Cagaurav98@Gmail.com)

Dated: 22<sup>nd</sup> May 2024

Board of Directors  
Roopshri Resorts Limited  
60, Khatau Building,  
Alkesh Dinesh Modi Marg,  
Fort, Mumbai- 400001  
Maharashtra

Sub: Our Resignation from the office of Internal Auditors

Dear Sirs,



As we have completed our internal audit and issued our internal audit report of M/s Roopshri Resorts Limited ("the Company") for the year ended on 31<sup>st</sup> March 2024. However, due to pre- occupation in other assignment in coming years, we are unable to continue as internal auditors. Under these circumstances, we are hereby submitting our resignation from the office of Internal Auditors of the Company at our own free will.

Kindly acknowledge and accept our resignation with immediate effect. We would further like to acknowledge the support and timely cooperation from the management.

**FOR GAURAV SHIV & CO.**

Chartered Accountants

Firm Regn. No. 032322N

Gaurav Kumar

Proprietor

Membership No. 546546