

RCL RETAIL LIMITED

Regd off: SAPNA TRADE CENTRE, 10THFLOOR,
10B/2 NO. 109, P.H ROAD, CHENNAI - 600084
CIN: L52330TN2010PLC077507

E: rciretail@gmail.com
W: www.rciretail.in

09.11.2020

T: +91-44-48508024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Dear Sir(s),

Subject: Resignation of the statutory auditors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Kalyanasundaram & Co., Chartered Accountants, have resigned as the Statutory Auditors of the Company vide their letter dated 07.11.2020

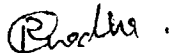
Further, the resignation letter and the information in pursuance of SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For RCL RETAIL LIMITED



RATANCHAND LODHA
Director
DIN: 01534269



KALYANASUNDARAM & Co.,
CHARTERED ACCOUNTANTS

To

07-11-2020

The Board of Directors
M/s. **RCL RETAIL LIMITED**,
Sapna Trade Centre, 10th Floor,
10B/2 No. 109, P.H Road,
Chennai – 600084

Dear Sir,

Sub: Resignation as Statutory Auditor

I wish to bring to your kind notice that as per the recent guidelines issued by The Ministry of Home Affairs, senior citizens over 65 years of age are vulnerable to Covid - 19 and have been advised to stay at home. Considering my present age factor and in view of the restrictions placed due to ongoing Covid - 19 situation, I am not in a position to continue as Statutory Auditor of the Company and hereby submit my resignation.

I also state that I have no objection in appointing any other person as Statutory Auditor of the Company to carry on audit for the financial year ended 31.03.2020.

I thank the Company for their support and co-operation during my tenure as Statutory Auditor of the Company.

For **KALYANASUNDARAM & Co.**
Chartered Accountants
FRN: 001676S

B. Kalyanasundaram
Partner
M. No. 011453

(in accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October,2019)

S.No	Particulars	Remarks
1.	Name of the listed entity/ material subsidiary	RCL Retail Limited (CIN: L52330TN2010PLC077507)
2.	Details of the statutory auditor	
	a. Name:	Kalyanasundaram & Co.
	b. Address:	18, (Old No.22), 2 nd Cross Street, Lake Area, Nungambakkam, Chennai – 600 034.
	c. Phone number:	044-28172873
	d. Email:	kalyanasundaramcompany@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	29/09/2017
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of 12 th Annual General meeting of the company i.e., AGM for Financial Year ended 2022.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report for Year ended 31.03.2019 (Report was submitted on 10.09.2019)
4.	Detailed reasons for resignation	As per the recent guidelines issued by The Ministry of Home Affairs, senior citizens over 65 years of age are vulnerable to Covid - 19 and have been advised to stay at home. Considering the age factor of the Auditor and in view of the restrictions placed due to ongoing Covid - 19 situation. The auditor has placed their resignation.
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)	NA

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 **KALYANASUNDARAM & Co**
Chartered Accountants
FRN: 001676S



B. Kalyanasundaram
Partner
M. No. 011453

Place: Chennai
Date: 07.11.2020