Date: 28/03/2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Sub: Resignation of Statutory Auditor of the Company

Dear Sir/Ma'am,

In continue to our letter dated 01/02/2024 for resignation of Statutory auditor we have not attached one documents as required under SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023. We are hereby attached the same.

The copy of the resignation letter along with letter that received from Auditor are attached herewith.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Rajeshwari Cans Limited BHARATKUM Digitally signed by BHARATKUMAR NAGINDAS VORA 15:14:19 +05'30'

Bharatkumar Vora Chairman and Managing Director

ANNEXURE-A

SR No.	Details of Events that need to be Provided	Information of such events(s)
1.	Name of Statutory audit Firm	Bhagat & Co., Chartered Accountants (FRN: 127250W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Bhagat & Co., Chartered Accountants as statutory auditor of the Company with effect from 01 st February, 2024 as per resignation letter attached herewith.
3.	Date of appointment / cessation (as applicable) & term of appointment;	with effect from 01 st February, 2024.
4.	Brief profile (in case of appointment);	NA.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA.

BHAGAT & CO.

Chartered Accountants

24 Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad – 380014 Email id: <u>bhagatco2015@gmail.com</u>, Tel. 079/48988866, Mob: 9998040610

Date 01/02/2024

То

The Board of Directors

Rajeshwari Cans Limited

Ahmedabad

Dear Sir,

Subject: Resignation as Statutory Auditor of the Company

This is to inform that due to expiring of Peer Review Certificate issued by ICAI, we are unable to continue as Auditor of the company.

Accordingly We are submitting our Resignation as Statutory Auditor of the company with effect from 01/02/2024

We therefore request to treat this letter as our Resignation from the Statutory Auditor of the

Company.

For Bhagat & Co **Chartered** Accountants FRN 127250W

Shankar Prasad Bhagat Partner M.N 052725



ANNEXURE-A INFORMATION OF RESIGNATION (In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019)

Sr No	Particulars	Remarks
1	Name of listed entity/material Subsidiary	Rajeshwari Cans Ltd(CIN-L13209GJ2018PLC100480)
2	Details of Statutory Auditor Name	Bhagat & Co.
2	Address	24,Laxmi Chambers , Navjeevan Press Road,Nr. Old High Court, Income Tax Ahmedabad.380014
	Phone No	91- 9998040610
	Email	bhagatco2015@gmail.com
3	Details of association with the listed Entity/material subsidiary:	
	a) Date on which the statutory Auditor was appointed	30.9.2021
	b) Date on which the term of the statutory auditor was Scheduled to expire	Till conclusion of AGM to be held on30.9.2026 for Financial Year 2025- 26
	c) Prior to resignation, the latest audit report /limited review report submitted by the auditor and of its submission	Limited Review Report was submitted by the Auditor for the Half year ended 30.9.2023. The said report was submitted to the company by the auditor on 08.11.2023
4	Detailed resons for resignation	Due to expiring of Peer Review Certificate issued by ICAI.
5	In case of any concerns, efforts made by the auditor prior to resignation(including approaching the Audit Committee/ Board Of Directors alongwith the date of communication made to the Audit Committee/ Board of Directors)	NOT APPLICABLE
6	Incase the informstion requested by the auditor was not provided then following shall be disclosed:	
	a. Whether the inability to obatain sufficeint appropriate audit evidence was due to a management imposed limitation or circumstances beyound the control of the management.	NOT APPLICABLE
	b. Whether the lack of information would have significant impact on the financial statement / results.	NOT APPLICABLE
	c. Whether auditor has performed alternative procedures to obatain appropriate evidance for the purpose 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.	NOT APPLICABLE
7	Any other facts relevant to the resignation	NOT APPLICABLE

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 my firm.

For, Bhagat & Co. **Chartered Accountant**

FRN No:127250W LL ۷ (

Shankar Bhagat Partner Membership No.: 52725 Place: Ahmedabad Date:01/02/2024