

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

19th April, 2024

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that L. S. Kothari & Co., Chartered Accountants (ICAI Firm Registration No. 001450C) Statutory Auditors of the Company have tendered their resignation vide their letters dated 19th April, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 19th April, 2024 with Annexure A as received from M/s L. S. Kothari & Co., Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Sincerely

For **Rajdarshan Industries Limited**

KALP SHREE VAYA
Digitally signed by
KALP SHREE VAYA
Date: 2024.04.19
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Kalp Shree Vaya
Company Secretary

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Annexure A

**Details with respect to change in Auditors of the Company as required under Regulation 30
Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015
dated September 09, 2015**

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Rajdarshan Industries Limited
Name of the Auditor	L. S. Kothari & Co., Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 19th April, 2024
Effective Date of resignation	19th April, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

KALP
SHREE
VAYA

Digitally signed by
KALP SHREE VAYA
Date: 2024.04.19
21:23:01 +05'30'



L S KOTHARI & CO.

Chartered Accountants

Head Office : B-304, Uday Towers, New Flora Complex, Pula, Udaipur 313001
Mob – 9314603001 E-mail: Lskothari@gmail.com

To,
The Board of Directors
Rajdarshan Industries Limited
59, MotiMagri Scheme
Udaipur-313001

Date: 19 April, 2024

Sub: Resignation as Statutory Auditor of the Company

Dear Sir,

We were appointed as statutory auditors of Rajdarshan Industries Limited (the 'Company') at the 41st Annual General Meeting of the company held on September 30, 2022 for a period of five years for a tenure till the conclusion of 46th Annual General Meeting.

We hereby tender our resignation as Statutory Auditor of the Company due to ongoing health concern and also on account of our other pre-occupations. We therefore, request you to consider our subject resignation with immediate effect.

We have no objection for appointment of another statutory auditor of the company.

As per requirements of the Companies Act 2013, we shall file Form ADT-3 with MCA and a copy will be forwarded to you in due course of time.

Please find attached Annexure- A, information for the resignation of Auditors, as required by Securities and Exchange Board of India circular /CFD/CMD1/114/2019, dated 18 October 2019.

It was indeed a privilege and pleasure to serve your company in the capacity of Statutory Auditor.

Thanking You,
Yours Faithfully

For L.S. Kothari & Co.
Chartered Accountant



Salit Kothari
Partner
M. No FCA 081407

Encl: Annexure A



L S KOTHARI & CO.

Chartered Accountants

Head Office : B-304, Uday Towers, New Flora Complex, Pula, Udaipur 313001
Mob – 9314603001 E-mail: Lskothari@gmail.com

ANNEXURE –A

Disclosure as per SEBI circular no. CIR/CFD/CMD1/114/2019 DATED OCTOBER 18, 2019.
(Information to be obtained from the statutory auditor upon resignation)

S. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Rajdarshan Industries Limited (The Company)
2.	Details of the statutory auditor:	
	Name	L.S. Kothari & Co. , Chartered Accountants
	Address	B-304, Uday Towers, New Flora Complex, Pula, Udaipur-313001
	Phone	+91 9314603001
	Email	Lskothari@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	Date on which the statutory auditor was appointed	30/09/2022
	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 46 th Annual General Meeting to be held in the year 2026.
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review report dated 12 th February, 2024 for quarter and nine month ended 31.12.2023
4.	Detailed reasons for resignation:	Due to ongoing health concern and also on account of our other pre-occupations
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):	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	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.	



ANNEXURE –A

Disclosure as per SEBI circular no. CIR/CFD/CMD1/114/2019 DATED OCTOBER 18, 2019.
(Information to be obtained from the statutory auditor upon resignation)

Name of the Company : Rajdarshan Industries Limited

6.	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)	
	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	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 resignation of my firm.



For L.S. Kothari & Co.
Chartered Accountant

Lalit Kothari
Lalit Kothari
Partner
M. No FCA 081407