

 **SHRI KALYAN HOLDINGS LIMITED**

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 9799128555

Website: [www.shrikalyan.com](http://www.shrikalyan.com), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

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To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001

Date: April 23, 2024

**Sub: Intimation of Resignation of Statutory Auditors of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083**

**Respected Sir/Ma'am,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that the Company has received the letter dated 22<sup>nd</sup> April, 2024 from M/s S Rakhecha & Co., Chartered Accountants, Mumbai (FRN: 108490W), Statutory Auditors of the Company, informing about their resignation with effect from 22<sup>nd</sup> April, 2024.

Details as per SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – A.

The copy of the resignation letter received from M/s S Rakhecha & Co, Chartered Accountants, Mumbai is also attached herewith for your information.

Kindly take the above information on records.

Thanking you,  
Yours faithfully,

**FOR SHRI KALYAN HOLDINGS LIMITED**



**SHIKHA AGARWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M. No.:- A37304**

**Annexure A**

<b>Sr. No.</b>	<b>Details of events that need to be Provided</b>	<b>Particulars of such events</b>
<b>1.</b>	<b>Name of the listed entity/ material subsidiary</b>	<b>Shri Kalyan Holdings Limited</b>
<b>2.</b>	<b>Details of the statutory auditor:</b>	
	a. Name	S. Rakhecha & Co.
	b. Address	Room No. 4, 3 <sup>rd</sup> Floor, Sai Bhuvan, 141/145 Princess Street, Mumbai-400002.
	c. Phone number	98200 47251
	d. Email:	casrakhecha@yahoo.co.in
<b>3.</b>	<b>Details of association with the listed entity/ material subsidiary:</b>	
	Date on which the statutory auditor was appointed:	30-08-2019 in the 27 <sup>th</sup> AGM of the Company
	Date on which the term of the statutory auditor was scheduled to expire:	32 <sup>nd</sup> AGM of the company held in the year 2024
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	For the quarter ended on 30 <sup>th</sup> September, 2023 dated 10 <sup>th</sup> November, 2023.
<b>4.</b>	<b>Detailed reasons for resignation:</b>	<b>Technical inability and pending peer review certificate from ICAI</b>
<b>5.</b>	<b>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)</b>	<b>N.A.</b>

<b>6.</b>	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) 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.	N.A.
<b>7.</b>	Any other facts relevant to the resignation:	N.A.

**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.*

Signature of the authorized signatory

SURESHCHAND  
BHIKHAMCHAND RAKHECHA

Digitally signed by SURESHCHAND  
BHIKHAMCHAND RAKHECHA  
Date: 2024.04.23 17:31:38 +05'30'

(CA Sureshchand Rakhecha)

Date: 23/04/2024

Place: Mumbai

**S. RAKHECHA & CO.**  
**Chartered Accountants**

**S.B. Rakhecha**  
**B.Com. , F.C.A.**

**141/145, Princess Street,**  
**Sai Bhuvan, 3<sup>rd</sup> Floor,**  
**Mumbai-400 002**  
**Mob No. : 98200 47251**

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22, April 2024

The Board of Directors,  
Shri Kalyan Holdings Ltd  
B-19, Lal Bahadur Nagar, Malviya Nagar,  
Jaipur-302017 (Rajasthan)

**Sub : Resignation from the post of Statutory Auditors of the Company.**

Dear Sir,

With reference to the subject above, due to our technical inability and pending peer review certificate from ICAI, we would be unable to continue as a Statutory Auditor of your company and therefore we tender our resignation from the post of statutory Auditor and requesting you to accept the resignation and oblige.

Thanking you,

**For S Rakhecha & Co**  
**(Chartered Accountants)**

SURESHCHAND  
BHIKHAMCHAND  
RAKHECHA

Digitally signed by  
SURESHCHAND  
BHIKHAMCHAND RAKHECHA  
Date: 2024.04.22 14:36:06  
+05'30'

**S Rakhecha**  
**Proprietor**

**Membership No.- 038560**