

# RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L16003UP1994PLC016225, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.rtcllimited.in, E-mail: rgc.secretarial@gmail.com,

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Date: 11<sup>th</sup> November, 2023

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 531552

**Sub: Intimation of Resignation of Statutory Auditor**

Dear Sir,

In reference with above captioned subject. We write to advise you that the Statutory Auditors have tendered their resignation on November 11<sup>th</sup>, 2023 with immediate effect due to reasons mentioned in resignation enclosed herewith. The Board shall consider the matter in immediate upcoming meeting and conclude to appoint new Auditors, which shall be informed to the stakeholders immediately on appointment.

Further, we also enclose a copy of Details as required by Annexure - A of SEBI's circular dated October 18, 2019.

This is for your kind information or records.

Thanking you,  
For RTCL Limited

For RTCL Limited  
(Formerly known as ~~Indian Tobacco Company Limited~~)

  
(Ajay Kumar Jain)  
DIN- 00043349  
Whole Time Director

# Kumar Piyush & Co.

CHARTERED ACCOUNTANTS

Date: 11.11.2023

The Board of Directors

**RTCL LIMITED**

Registered Office: 8/226, Second Floor, SGM Plaza

Arya Nagar, Kanpur

Uttar Pradesh - 208 002

**Sub.: Resignation as Statutory Auditor of the Company**

Dear Sir

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholders resolution dated 30.09.2022 to hold office for a term of next 5 years i.e. till the conclusion of 33<sup>rd</sup> AGM to be held in the year, 2027.

We have completed our statutory audit till 30.09.2023.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, we are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company. We have already discussed all the things related to such resignation with the management of the company.

Please accept our resignation with immediate effect.

As per Companies Act, 2013 requirements, we shall be forwarding and filing the copy of the ADT-3, with ROC in due course.

Please find the **Annexure A** the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18<sup>th</sup> October 2019.

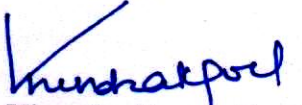
Thanking You

Yours Sincerely

For Kumar Piyush & Co.

Chartered Accountants

FRN: 005120N



Virendra Kumar Goel

Partner

M. No. : 083705

Place: New Delhi

Date: 11.11.2023



C-5, LGF, Lajpat Nagar - III, New Delhi - 110 024


Tel.: 011-29830208, 29830220, 9312940592, E-mail: virendradel@gmail.com

1. Name of the listed entity/ material subsidiary: **RTCL Limited**
2. Details of the Statutory auditors:
  - a) Name: **Kumar Piyush & Co. (CA VIRENDRA KUMAR GOEL)**
  - b) Address: **C-5, LGF, Lajpat Nagar - III, New Delhi-110 024**
  - c) Phone Number : **98110 67545**
  - d) Email: **virendradel@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
  - a) Date on which the statutory auditor was appointed: **30.09.2022**
  - b) Date on which the term of statutory auditor was scheduled to expire: **Till the conclusion of 33<sup>rd</sup> Annual General Meeting to be held in the year 2027**
  - c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **YES; Balance Sheet as at 31.03.2023 dated 30.05.2023; LODR as on 30.09.2023 dated 10.11.2023**
4. Detailed reasons for resignation: **We are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company.**
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) : **NO**
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: **NA**
  - b) Whether the lack of information would have significant impact on the financial statements/results: **NA**
  - 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): **NA**
  - 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: **NA**
7. Any other facts relevant to the resignation: **NOT APPLICABLE**

#### Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments correct and complete.
2. I/We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.

**For Kumar Piyush & Co.**  
**Chartered Accountants**  
**FRN: 005120N**

  
**Virendra Kumar Goel**  
**Partner**

**M. No. : 083705**  
**Place: New Delhi**  
**Date: 11.11.2023**

