

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

June 24, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India.

BSE Scrip Code: 507962

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Statutory in Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. A.D. Vyas & Co., Chartered Accountants (ICAI Firm Registration No. 113588W) Statutory Auditors of Rajath Finance Limited ("the Company") have tendered their resignation vide their letter dated June 22, 2024, informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated June 22, 2024, as received from M/s. A.D. Vyas & Co., Chartered Accountants is attached herewith with as Annexure.

Details with respect to resignation of Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith in Annexure.

We request you to kindly take the same on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Your Faithfully,

FOR RAJATH FINANCE LIMITED

Akash Hiren Bhai Bheda



**AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER**

RAJATH FINANCE LIMITED

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ANNEXURE

Details of Resignation of Auditors

Sr. No.	Particulars	Details
1.	Name of Listed entity	Rajath Finance Limited
2.	Details of Statutory Auditor	Name: M/s. A. D. Vyas & Co., Chartered Accountants Firm Registration No. 113588W Add: Navin Complex, Kotecha Nagar Main Road, Opp. Kotecha Girls' High School, Off: Kalawad Road, Rajkot- 360001 EmailId: ashavyas47250@gmail.com Mob No. 9825039227
3.	Details of Association with Listed Entity	
	a) Date on which Statutory Auditor was appointed	September 27, 2019
	b) Date on which the Term of the Statutory Auditor was scheduled to expire	Till the Conclusion of 39 th AGM to be 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	Audited Report for the Year ended 31.03.2024 (Report was submitted on 21.06.2024)
4.	Detailed reasons for resignation	Resignation due to Pre-occupation in other assignments
5.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditors vide letter dated June 22, 2024.
6.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with date of communication made to the Audit Committee / Board of Directors	-

1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact : 022 29200027 / 022 29200037



A. D. Vyas
B.Com., F.C.A., D.I.S.A.

A. D. Vyas & Co.

Chartered Accountants

22nd June, 2024

To,
The Board of Directors,
RAJATH FINANCE PRIVATE LIMITED,
Office No.1001, Tenth Floor, K.P. Aurum Building,
CTS No.426A, Marol Maroshi Road, Andheri (E),
Marol Bazar, Mumbai, Maharashtra – 400059

Sub: Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company for Financial Year 2024-25. So we request you to accept our resignation with immediate effect and send us acknowledgement thereof for our submission of Form ADT-3 to MCA.

Thanking You.

For, **A D Vyas & Co.**
Chartered Accountants
FRN: 113588W

A D Vyas

CA Asha D. Vyas
(Partner)
Mem. No. 047250

