

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

Date: 03.07.2024

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

BSE Scrip Code: 507962

Sub: Intimation of Disclosure of Resignation of Statutory Auditor- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to the regulation 30 of SEBI (LODR), 2015 and in continuation to our intimation dated 24th June 2024 for resignation of Statutory Auditor, we hvave annexed herewith Disclosure received from Statutory Auditor

This is for the information and records of the Exchange, kindly take in to consideration the said disclosure.

Thanking you,
Your Faithfully

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHELE
COMPANY SECRETARY & COMPLIANCE OFFICER



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

A. D. Vyas & Co.

Chartered Accountants

ANNEXURE II

Format of information to be obtained from the statutory auditor upon resignation

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Name of the listed entity/ material subsidiary: | Rajath Finance Limited |
| 2. | Details of the statutory auditor: | |
| | a. Name | M/s. A.D. Vyas & Co., Chartered Accountants |
| | b. Address | "Navin Complex" Kotecha Nagar Main Road, Opp. Kotecha Girls' High School, Off: Kalawad Road, Rajkot - 360 001 |
| | c. Phone Number | 98250 39227, 98250 76107 |
| | d. Email | ashavyas47250@gmail.com. |
| 3. | Details of association with the listed entity / material subsidiary | |
| | a. Date on which the statutory auditor was appointed | September 27, 2019 |
| | b. Date on which the term of the statutory auditor was scheduled to expire | Financial Year 2024-25 (until conclusion of 39 th AGM) |
| | c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission. | Audit Report issued for the financial year ended March 31, 2024, on June 21, 2024 |
| 4. | Detailed reasons for resignation | Pre-occupation in other assignments |
| 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 | No |
| | 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. | No |
| | b. Whether the lack of information would have significant impact on the financial statements/results. | No |
| | 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} | No |



| | | |
|----|--|----------------|
| | 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. | No |
| 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 is 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.

A. D. Vas

Signature of the Authorized Signatory

Date: 28/06/2024

Place: Rajkot

Encl: NA

