



Date: 27/06/2024

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip ID / Code / ISIN : RNB DENIMS / 538119 / INE012Q01021  
Subject : Change in Statutory auditors: Outcome of Board Meeting of the company held on June 27,2024.  
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held on Thursday, June 27, 2024 at 03:00 P.M. at the registered office of the company situated at Block No. 467 Sachin Palsana Road, Palsana, Surat, Gujarat, India, 394315 have:

1. Considered and accepted the resignation of M/s. Pradeep K. Singhi & Associates, as Statutory Auditors of the company.
2. Recommended the appointment of M/s. R P R & Co., as Statutory Auditors of the company for the financial year 2024-25 till the ensuing Annual General Meeting.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure - I**.

The Resignation letter received from M/s. Pradeep K. Singhi & Associates, Statutory Auditors is attached herewith as **Annexure - II**.

The Meeting of Board of Directors concluded at 3.30 pm.  
Kindly take the above information on your record and oblige.

Thanking You,  
Yours Faithfully,

For R & B Denims Limited

**Rajkumar Mangilal Borana**  
**Managing Director**  
**DIN: 01091166**

**R&B Denims Ltd**

Regd. Office: Block No.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India.

Tel+91 9601281648 Website:www.rnbdenims.com

Email :-info@rnbdenims.com CIN:L17120GJ2010PLC062949

**Annexure I**

**INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**Resignation of M/s. Pradeep K. Singhi & Associates, Statutory Auditors**

SN	Particulars	Details
1.	Name of the Auditor	M/s. Pradeep K. Singhi & Associates
2.	Reason for Change viz. <del>appointment</del> resignation, removal, death or otherwise	The current auditors will be completing the tenure at this years' AGM, hence for smooth transition of work flow, the auditors have resigned from the first quarter itself. (refer letter dated June 26, 2024, attached as Annexure II)
3.	Date of cessation	June 26, 2024
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Appointment of M/s. R P R & Co., Statutory Auditors**

SN	Particulars	Details
1.	Name of the Auditor	M/s. R P R & Co.
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Statutory Auditor to fill up the casual vacancy in the office of statutory auditor.
3.	Date of appointment / <del>cessation</del> (as applicable) & Term of appointment	Appointed w.e.f. June 27, 2024, till the conclusion of ensuing AGM of the company.
4.	Brief Profile (in case of appointment)	M/s. R P R & Co. (FRN 131964W), Chartered Accountants firm, is a renowned CA firm based in Surat. The firm is primarily engaged in providing audit and assurance service to its clients.
5.	Brief of Recommendation	The Audit Committee has recommended the appointment of Statutory Auditor.
7.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**R&B Denims Ltd**

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Email :-info@rnbdenims.com CIN:L17120GJ2010PLC062949

# PRADEEP K. SINGHI & ASSOCIATES

CHARTERED ACCOUNTANTS

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Date: 26/06/2024

To,  
The Board of Directors  
**R & B DENIMS LIMITED,**  
Block No. 467 Sachin Palsana road,  
Palsana, Surat- 394315

**Subject: Resignation as Statutory Auditor of the company**

Respected sir,

We M/s Pradeep K. Singhi & Associates were appointed as statutory auditors of the company on September 26, 2020, by the shareholders to hold office for a term of four years at its Annual General Meeting (AGM) i.e. AGM.

We had completed our Statutory Audit for the financial year ended on March 31, 2024 and issued our audit reports on 15th May, 2024 and for smooth transition of work flow, we pronounce our resignation with immediate effect. In view of the above and as discussed and agreed with the management, we express to discontinue as the Statutory Auditors of the Company. Our resignation will lead a path for the new auditor to audit the complete financial year.

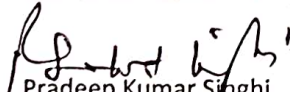
However, we will be giving a limited review report for the quarter ended June 30, 2024 of financial year 2024-25 in compliance with Para 6(A) (ii) of SERI circular No. CIR/CFD/CMDI I IH/2019 dated October 18, 2019.

In view of the above and as discussed and agreed with the management, we tender our resignation as the statutory auditor of the company. Our resignation does not result from an inability to obtain sufficient appropriate audit evidence.

Please find the Annexure A containing the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We hereby request you to kindly accept the same and oblige us.

Yours Sincerely,  
For Pradeep K. Singhi & Associates,  
Chartered Accountants

  
Pradeep Kumar Singhi  
Partner

M. No.: 024612  
FRN: 126027W  
Place: Surat



# PRADEEP K. SINGHI & ASSOCIATES

CHARTERED ACCOUNTANTS

## Annexure A

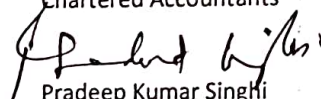
Format of information to be obtained from the statutory auditor upon resignation

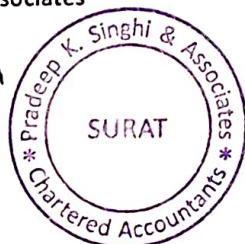
Sr No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	R & B DENIMS LIMITED
2.	Details of the statutory auditor	
	a) Name	Pradeep K. Singhi & Associates
	b) Address	A-501 President Plaza, RTO Circle, Ring Road, Nanpura, Surat, Gujarat - 395001
	c) Phone number	09998054707
	d) Email	Info.surat@pradeepsinghi.com
3.	Details of association with the listed entity/ material subsidiary	
	a) Date on which the statutory auditor was appointed	September 26, 2020
	b) Date on which the term of the statutory auditor was scheduled to expire	F.Y. 2023-24
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for F.Y. 2023-24 Dated 15 <sup>th</sup> May, 2024
4.	Detailed reasons for resignation	Refer to resignation letter dated 26th June, 2024
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.	-
	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	None

### 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 Pradeep K. Singhi & Associates  
Chartered Accountants

  
Pradeep Kumar Singhi  
Partner  
M. No. 024612  
Place: Surat



A-601, PRESIDENT PLAZA, R.T.O. CIRCLE, RING ROAD, NANPURA, SURAT.  
PHONE : 2474714, 2474954, 2471428 E\_mail : support@pradeepsinghi.com