



Shiv Singh <ssraghuwanshi69@gmail.com>

Re: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

1 message

Shiv Singh <ssraghuwanshi69@gmail.com>
To: Query lodr <query.lodr@bseindia.com>

Tue, Jan 7, 2025 at 3:41 PM

The resignation letter of the Auditors was delivered /forwarded to the Company on 19th Sept., 2024 by the Auditors as per enclosed copy of letter dated 19th Sept 2024 received by the Company and therefore the same was placed on the record of the BSE vide company letter dated 19th Sept., 2024 which is well within the period of 24 hours of receipt of letter from the resigning auditors.

In this connection, we would like to bring one of the fact on the record BSE in this connection. The Auditors had sent a resignation mail dated 14th August, 2024 to Mr. Mukund, one of the ex-employee of the company and that therefore the auditors sent the intimation of resignation again to the Company addressed Mr. RK Maheshwari and Mr. SS Raghuvanshi, Company Secretary on 19th Sept, 2024,(copy enclosed) and that therefore the said resignation information was placed by the Company on the record of BSE vide its letter of 19th Sept.,(copy enclosed)

It will be appreciated that the delay on the part of the Company in informing the date of resignation was due to the aforesaid reasons which was beyond the control of the company.

On Mon, Jan 6, 2025 at 3:26 PM Query lodr <query.lodr@bseindia.com> wrote:

To,
The Compliance Officer / Company Secretary

Reliable Ventures India Ltd (532124)

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the Corporate Announcement submitted by your Company dated **9/19/2024 6:53:26 PM (MM/DD/YYYY)**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is not mentioned in above referred Announcement.

Link of Corporate Announcement : <https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=8c9b00b1-bcd5-431e-9ae0-6b26d7b5a606.pdf>

Subject of Corporate Announcement: **Announcement under Regulation 30 (LODR)-Resignation of Statutory Auditors**

Discrepancies: Submit reason for delay for not Informing the details of Resignation of Statutory Auditor to the Exchange within 24 Hours from the Effective date of Resignation.

SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at <http://listing.bseindia.com> immediately.

Thanks & Regards

Listing Compliance Monitoring Team

BSE Limited, MUMBAI

Phone (Direct) : 022-22728561


This mail is classified as 'CONFIDENTIAL' by abhishek.vp on January 06, 2025 at 15:26:45.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.

--
Regards,

S.S. Raghuwanshi
Company Secretary

2 attachments

 **copy_auditors letter to RVIL_.html**
3560K

 **cert.copy of auditors rsignation letter..pdf**
258K



Shiv Singh <ssraghuwanshi69@gmail.com>

Fwd: Resignation as Statutory auditor - Reliable Ventures India Limited

1 message

R.K. MAHESHWARI <rkm2510@gmail.com>
To: Shiv Singh Raghuvanshi <ssraghuwanshi69@gmail.com>

Thu, Sep 19, 2024 at 3:39 PM

----- Forwarded message -----

From: **PAREKH SHAH & LODHA** <pslca1988@gmail.com>
Date: Thu, Sep 19, 2024 at 3:31 PM
Subject: Fwd: Resignation as Statutory auditor - Reliable Ventures India Limited
To: R.K. MAHESHWARI <rkm2510@gmail.com>
Cc: Amit Saklecha <amit@blue-ocean.co.in>

Dear Sir,

Please find below the resignation letter mailed on 14-08-2024 for your reference.

Thanks & Regards
CA Pranay Bhutra

----- Forwarded message -----

From: **PAREKH SHAH & LODHA** <pslca1988@gmail.com>
Date: Wed, Aug 14, 2024 at 12:06 PM
Subject: Resignation as Statutory auditor - Reliable Ventures India Limited
To: mukund <accounts@nusp.in>
Cc: Pranay Bhutra <pranay.bkc@gmail.com>

Dear Sir / Madam,

We are writing to formally inform you that we are resigning from our position as the statutory auditor of Reliable Ventures India Limited, effective immediately. Please find attached our resignation letter and details to be submitted for compliance purposes.

Please note that we shall provide the No Objection Certificate (NOC) upon the clearance of our outstanding dues. We kindly request you to settle the pending invoices at the earliest convenience to facilitate a smooth transition.

Thank you for your understanding and cooperation.

Best Regards,
CA Pranay Bhutra

PAREKH | BKC Centre | 31-E, Laxmi Industrial Estate | New Link Road |
SHAH & | Andheri (W) | Mumbai - 400 053 |
LODHA | Tel. No. : 022 4962 1281 - 90 |



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<https://mail.google.com/mail/u/0/?ik=fa44971d7b&view=pt&search=all&permthid=thread-f:1810618790676525716%7Cmsg-f:1810618790676525716&...> 1/2

Shiv Singh
Co. Secy.

07/01/2025



No.RVIL/Auditors/2024-25
Bhopal: 19th Sept.,2024

VENTURES INDIA LTD.

The Manager-Listing Department,
BSE Limited, Phiroze Jee Jee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sir,

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

Ref: Reliable Ventures India Limited : Security code 532124- ISIN:INE419HO1019

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Parekh Shah & Oldham, chartered Accountants having firm registration No.107487W have tendered their resignation for the office of Statutory Auditors of the Company w.e.f. 31st July, 2024, after providing the limited review report for the quarter ended 30-06-2024.

A copy of the resignation letter dated 14-08-2024 received from the Parekh Shah & Lodha is attached herewith.

The details with respect to resignation of the Auditors of the Company as required under the Regulation 30 read with Schedule III of the listing regulations, and aforesaid SEBI (LODR) Regulations too is attached.

Kindly take the aforesaid information on record.

Thanking you,
Yours faithfully,

For Reliable Ventures India Ltd.

(S.S. Raghawanshi)
Company Secretary & Compliance Officer.



**PAKENT
SHAH
&
LODHA**

31-E, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai - 400 053
Tel: +91 22 4962 1281-90
Email: pslca1988@gmail.com
pslca@bkcadvisors.in

Chartered Accountants

To,
RELIABLE VENTURES INDIA LIMITED
Reliable House,
A-6, Koh-E-Fiza,
Bhopal,
Madhya Pradesh - 462 001.

Sub.: Resignation as statutory auditor of the Company


Dear Sir(s),

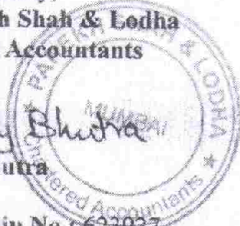
This is to inform you that we are submitting our resignation as Statutory Auditor of your company since our validity of peer review has expired on 31-07-2024, however, the renewal is still under process and the completion cannot be confirmed as on date. Thus, in order to avoid any non-compliance we shall resign with immediate effect and hence we will not be able to continue as Statutory Auditor.

I therefore request you to treat this letter as our resignation as Statutory Auditor of your company.

Thanking You.

Yours Sincerely,
For Parekh Shah & Lodha
Chartered Accountants


Pranay Bhutra
Partner
Membership No.: 623927
Firm Reg. No. 107487W
Date: 14th August, 2024
Place: Mumbai





**PAREKH
SHAH
&
LODHA**

BKC Centre,
31-E, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai - 400 053
Tel : +91 22 4962 1281-90
Email : pslca1988@gmail.com
pslca@bkcadvisors.in

Chartered Accountants

INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1. Name of the listed entity/ material subsidiary:	RELIABLE VENTURES INDIA LIMITED
2. Details of the statutory auditor:	
a. Name:	Parekh Shah & lodha
b. Address:	BKC Centre, 31-E, Laxmi Industrial Estate, New link Road, Andheri (W), Mumbai - 400053.
c. Phone Number:	022-49621281-90
d. Email:	pslca1988@gmail.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	29/09/2021
b. Date on which the term of the statutory auditor was scheduled to expire:	30/09/2026
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review Report dated 31/07/2024 for the Quarter Ended 30 th June, 2024
4. Detailed reasons for resignation:	Our validity of peer review has expired on 31-07-2024, however, the renewal is still under process and the completion cannot be confirmed as on date. Thus, in order to avoid any non-compliance we shall resign with immediate effect and hence we will not be able to continue as Statutory Auditor
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: 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.	Not applicable



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.	
6. Any other facts relevant to the resignation:	Not Applicable

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 Parekh Shah & Lodha
Chartered Accountants**

Pranay Bhutra

**Pranay Bhutra
Partner
Membership No.: 623927
Firm Reg. No.107487W
Date: 14th August, 2024
Place: Mumbai**



Annexure-I

details with respect to change in / resignation of Auditors under Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015 and SDEBI Circular No.CIR/CFD/CMD/4/2015 dated 09-09-2015

Resignation of Statutory Auditors

Sl. No.	Particulars	Details
1	Name of the listed entity	RELIABLE VENTURES INDIA LTD
2	Name of Auditors	M/s. Parekh Shah & Lodha, Chartered Accountants (FRN-107487W)
3	Reason of Change	Resignation communicate by letter 14th August -the reason is expiry of validity of Limited Review Report on 31-07-2024
4	Effective date of resignation	31-07-2024
5	Brief profile (in case of apptt.)	Not applicable.
6	Disclosure of relationship between directors(in case of apptt. of director)	Not applicable.

For Reliable Ventures India Ltd.


(S.S. RAGHUWANSHI)
Co. Secy & Compliance Officer