

RRP SEMICONDUCTOR LIMITED

(FORMERLY KNOWN AS G D TRADING AND AGENCIES LIMITED)

(CIN: L46521MH1980PLC022672)

05-07-2024

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 504346

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Friday July 05th, 2024 at 05.00 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. Resignation of Statutory Auditor CA Adityanarayan Somani (Membership No.138456) from Maheshwari & Associates., Chartered Accountants (ICAI Firm Registration No: 311008E) w.e.f. 01st July, 2024.
In accordance with Regulation 30 of Listing Regulations, brief details of Statutory Auditor have been enclosed as Annexure- I;
2. The matters relating to appointment of KMP/ composition of board remains inconclusive. Hence board will take all these and the other matters in next/separate board meeting.

The Meeting of the Board of Directors commenced at **05:00 P.M.** and concluded at **06:45 P.M.**

This is for your kind information and record.

Thanking you,
For RRP SEMICONDUCTOR LIMITED
(Formerly known as G D trading and agencies limited)



Ramesh Mishra
Director
Din: 00206671



RRP SEMICONDUCTOR LIMITED

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(CIN: L46521MH1980PLC022672)

"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. no.	Particulars	Details
1	Name of the Statutory Auditor	CA Adityanarayan Somani (Membership No. 138456) from Maheshwari & Associates. (ICAI FRN: 311008E)
2	Reason for change viz. Resignation	Resignation of CA Adityanarayan Somani due to other urgent assignments.
3	Date of Resignation	01 ST July, 2024
4	Brief Profile of Auditor	CA Adityanarayan Somani Practising Chartered Accountant having Work experience in the field and specializing in taxation, auditing and finance and other activities
5	Disclosure of Relationship Between Director	Not applicable

Thanking you,
For RRP SEMICONDUCTOR LIMITED
(Formerly known as G D trading and agencies limited)


Ramesh Mishra
Director
Din: 00206671





MAHESHWARI & ASSOCIATES
Chartered Accountants

607, B Wing, Topiwala Centre Premises CHS Ltd,
Topiwala Lane, Station Road,
Goregaon West, Mumbai 400 104
T. +91 91521 05868
Email : aditya_somani@maheshwariassociates.com
www.maheshwariassociates.com

Date- 1st July, 2024

To,
The Board of Directors
G D Trading and Agencies Limited
Indian Mercantile Chambers 3rd Floor,
14-R, Kamani Marg, Ballard Estate,
Mumbai 400001

Subject: - Resignation as Statutory Auditor

Dear Sir,

I hereby resign as Statutory Auditor of G D Trading and Agencies Limited due to my other urgent assignments. I request you to kindly accept my resignation with immediate effect and relieve me.

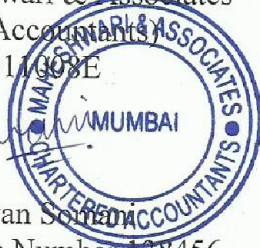
I sincerely thank you for your support and co-operation.

Thanking you,

For Maheshwari & Associates
(Chartered Accountants)
FRN No. : 311608E

Partner

Adityanarayan Somani
Membership Number 138456
Place: Mumbai



Head Office: 8B, Middleton Street, 6A Geetanjali, Kolkata 700071, India
T. +91 33 2229 8936 / 6758 / 3237 / 4473 F. +91 33 3336 4141, 2265 5830 | E. kolkata@maheshwariassociates.com

Branch Office: Park Plaza, 1st Floor, No. 1, Park Road, Tasker Town, Banguluru-560051
T. +91 80412 42525 E. bangalore@maheshwariassociates.com

Branch Office: Old No. 28 New No 11 Rukmani Street, West Mambalam, Chennai - 600 033
T. +91 044 4281 2598 E. chennai@maheshwariassociates.com

ANNEXURE -A

SR. NO.	PARTICULARS	DETAILS
1.	Name of the listed entity / material subsidiary	RRP SEMICONDUCTOR LIMITED, (Previously Known as G D Trading and Agencies Limited)
2.	Details of the statutory auditor	
	a. Name	M/s. Maheshwari & Associates
	b. Address	607,6th Floor, Topiwala Centre Premises, Topiwala lane, station road, Goregaon west, Mumbai 400104
	c. Phone Number	9152105868
	d. Email	aditya_somani@maheshwariassociates.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 the statutory auditor was scheduled to expire	30-09-2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	16-05-2024
4.	Detailed reasons for resignation	Due to other urgent 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	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	NA
	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	NA

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 the resignation of my firm.

Yours Sincerely,

Thanking You.

**For Maheshwari & Associates
(Chartered Accountants)**

FRN No. 311008



Partner

Adityanarayan Somani

Membership No. 138456

Place: Mumbai