

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur, UP-208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintlited.in, E-mail: rgc.secretarial@gmail.com

Date: 14thAugust, 2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526813

Sub: Intimation of Resignation of Statutory Auditor

Dear Sir,

In reference with above captioned subject. We write to advise you that the Statutory Auditors have tendered their resignation on August 14th, 2024 with immediate effect due to reasons mentioned in resignation enclosed herewith. The Board shall consider the matter in immediate upcoming meeting and conclude to appoint new Auditors, which shall be informed to the stakeholders immediately on appointment.

Further, we also enclose a copy of Details as required by Annexure - A of SEBI's circular dated October 18, 2019.

This is for your kind information or records.

Thanking you,
For Raghunath International Limited

For Raghunath International Ltd,



Auth. Signatory/Directo

(G.N. Choudhary)

DIN- 00012883

Whole Time Director

AGGARWAL & RAMPAL

CHARTERED ACCOUNTANTS

2nd Floor, 19, Local Shopping Complex,

Madangir, New Delhi-110062, INDIA

Ph. : +91-11-40512886/87/88,

E-mail : admin@aggarwalrampal.com

www.aggarwalrampal.com

August 14, 2024

The Board of Directors
RAGHUNATH INTERNATIONAL LIMITED
8/226, Second Floor, SGM Plaza
Arya Nagar, Kanpur
Uttar Pradesh-208002

Subject-Resignation as Statutory Auditor of Raghunath International Limited

Dear Sir,

Our firm was appointed as a Statutory Auditor of the Company on dated 20th November 2023 to hold office till the conclusion of next Annual General Meeting of the Company.

This is to inform you that our pre-occupation in other assignments, we are not able to continue the position of Statutory Auditor of the Company. Accordingly, we are submitting our resignation as the Statutory Auditor of the Company with immediate effect.

We therefore, request you consider this letter as our formal resignation from the Statutory Auditor of the Company.

As per Companies Act, 2013 requirements, we shall be forwarding and filing the copy of the ADT-3, with ROC in due course.

In this connection, we do not have any objection, professional or otherwise in appointment of any other Statutory Auditor of the Company.

Please find the Annexure-A the information to be obtained by the company from the Auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18th October 2019.

Thanking You

Yours faithfully

For Aggarwal & Rampal
Chartered Accountants

FRN: 003072N


FRN : 003072N
New Delhi
Aditya Aggarwal
Partner

1. Name of the listed entity/ material subsidiary: **Raghunath International Limited**
2. Details of the statutory auditor:
 - a. Name: **Aggarwal & Rampal**
 - b. Address: **2nd Floor, 19th LSC, Madangir, New Delhi-110062**
 - c. Phone number: **9811088987**
 - d. Email: **accounts@aggarwalrampal.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **November 20, 2023**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **till the conclusion of next Annual General Meeting of the Company**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Yes, Balance sheet as at 31.03.2024 on dated May 30, 2024 and LODR as on 30.06.2024 on dated August 12, 2024**
4. Detailed reasons for resignation: **We are resigning as Statutory Auditor due to our other commitment and other assignments, we are not able to continue the position of Statutory Auditor of the Company.**
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): **No**
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: **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.*

For Aggarwal & Rampal
Chartered Accountants
FRN: 003072N

