



**KAUSHAL & AGRAWAL
CHARTERED ACCOUNTANTS**

*Sunil Kaushal, B.Com, FCA
Sunil Agrawal, B.Com, FCA*

To
Board of Directors,
RAJKOT INVESTMENT TRUST LIMITED.
526, STAR CHAMBERS HARIHAR CHOWK
RAJKOT – 360001, Gujarat

Sub: Resignation from the office of Statutory Auditors of the Company

Dear Sir,

We refer to appointment of Our Firm as Statutory Auditors of your Company pursuant to Shareholders Resolution dated Monday, September 30, 2019 to hold the office for a period of 5 years till the conclusion of Annual General Meeting of the Company to be held for the year ended on March 31, 2024.



It is to be noted that the company's Corporate office has been proposed to be shifted from Indore to Surat and Due to long Distance between Indore (M.P.) to Surat (Gujarat) it is inconvenient or difficult to travel to provide the Audit Services at the Corporate office of the Company, therefore we express our inability to continue as Statutory Auditors of the Company.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of ADT-3 as once the same get filed with ROC, in due course.

Please find attached in Annexure A, 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 19, 2022.

We thank the members of the Board for their cooperation during our tenure as Statutory Auditors.

For **KAUSHAL & AGRAWAL**
Chartered Accountants
(Firm Registration No. : 008846C)



SUNIL KAUSHAL
Partner

(Membership No. : 076933)

Indore, November 14, 2022

Office Address # 218, D.M. Tower, 21/1, Race Course Road, Indore -452003 (M.P.)
Contact Us # +91 731-2533353, +91 98260-71155 / +91 98268-95511
Email # Kaushal_agrawal@hotmail.com

FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1.	Name of the listed entity/ material subsidiary	RAJKOT INVESTMENT TRUST LIMITED
2.	Details of the statutory auditor:	
	a. Name:	M/S. KAUSHAL AND AGRAWAL
	b. Address:	218, D.M.Tower, 21/1 Race Course Road, Indore (M.P.)
	c. Phone Number:	0731-2533353
	d. Email:	kaushal_agrawal@hotmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	September 30, 2019
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's Annual General Meeting to be held in the year 2024.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited review report for the Quarter ended 30 th June, 2022 was submitted on 13 th August, 2022 and half year and quarter ended on 30 th September was submitted on 14 th November, 2022.
	d. Effective date of Resignation	14 th November, 2022
4.	Detailed reasons for resignation:	It is to be noted that the company's Corporate office has been proposed to be shifted from Indore to Surat and Due to long Distance between Indore (M.P.) to Surat (Gujarat) it is inconvenient or difficult to travel to provide the Audit Services at the Corporate office of the Company, therefore we express our inability to continue as Statutory Auditors 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)	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.	Not applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	c. Whether the auditor has performed alternative	Not applicable

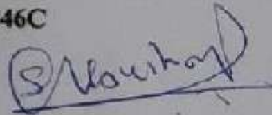


	<i>procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	Not applicable
7.	Any other facts relevant to the resignation:	None

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, M/S. KAUSHAL AND AGRAWAL
 CHARTERED ACCOUNTANTS
 FRN: 008846C




CA SUNIL KAUSHAL
 PARTNER
 M.NO.: 076933