



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

PHONE : 24148082
E-MAIL : rjshah_191@hotmail.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref. No. R/084/2023

Date: 25th May, 2023

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: BSE Scrip Code No. 509845

Sub: Resignation of Internal Auditor of the Company.

Respected Sir/ Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that in view of their pre-commitments with other assignments.

M/s. Brijesh Dutt & Associates, Chartered Accountants (Firm Registration Number 144568W), have decided to discontinue their services as Internal Auditors of the Company, after their submission of Internal Audit Report for the year ended March 31, 2023.

Their resignation letter dated 24th May, 2023 is attached herewith for your information.

The Audit Committee and the Board of Directors of the Company have considered appointment of M/s Anish H. Mehta & Associates (Firm Registration No. 116279W) new Internal Auditors for the Financial year 2023-24.

Thanking You,

Yours Faithfully,
For R J Shah & Company Limited

Ms. Kalindi R. Shah
Managing Director
Din:00402482





BRIJESH DUTT & ASSOCIATES
Chartered Accountants

24-05-2023

To,
The Board of Directors,
R J SHAH & COMPANY LIMITED
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
WADALA (EAST), MUMBAI - 400037

Sub: Resignation as Internal Auditors of the Company.

Dear Sir,

This is to inform you that in view of our pre-occupancy with other assignments, we are not in position to continue as the Internal Auditors of R J Shah & Company Limited.

We shall complete the internal-audit and submit the Internal Audit-Report for the year ended March 31, 2023 and thereafter we would like to discontinue our services as Internal Auditor of the company.

We reiterate, there is no reason, other than the mentioned above, for resigning as Internal Auditors of your Company.

We thank you for your co-operation extended during our tenure. You are requested to complete the formalities in relation to this resignation as required under the Companies Act, 2013.

Kindly acknowledge the receipt of this letter.

Yours Faithfully,
For Brijesh Dutt & Associates
Firm Registration No.144568W
Chartered Accountants

Brijesh Dutt Chaturvedi
Proprietor
M. No. 135871
Place: Mumbai