



Date: 11.09.2023

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922
Symbol: RGIL

Sub- Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations. We wish to inform you that M/s A P T & Co LLP, Chartered Accountants, vide its letter dated August 31, 2023 have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.

A copy of the said resignation letter is attached for your reference.

This is for your information and record.

Thanking you

Yours faithfully
For Rotographics (India) Limited

SAKSHI JAIN

Digitally signed by SAKSHI JAIN
DN: cn=IN, st=Delhi,
2.5.4.20=93a110d9528d3ad2e0fa8df6b6a0003709a052ac509e6a
61ab99f5810ab16f8fd9, postalCode=110035, street=North
West Delhi,
pseudonym=4b7b1093977e0cc138f8876ba40b4ab2,
serialNumber=a108be2f769a1647605dd162b9acbb4643a93d2
8bfab85b1da4f5464bc971068, o=Personal, cn=SAKSHI JAIN
Date: 2023.09.11 15:24:13 +05'30'

Sakshi Jain

**Company Secretary &
Compliance Officer**

Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in



To

The Board of Directors
Rotographics India Limited
Unit No 8, Ground Floor Pocket M,
Sarita Vihar, New Delhi - 110076

Sub: Resignation as Statutory Auditors of the Company

Dear Sirs,

We refer to our communication dated August 12, 2023 (and also to our earlier discussions) wherein we emphasised upon the providing of the data for audit on time and recent changes and amendments in the financial reporting and disclosure requirements resulting into performing additional audit procedures. Considering the additional efforts and time involved, we proposed increase in the existing audit fees structure. Against this proposal, we received your response to continue with the same audit fees and not to accept to proposed increase audit fee on email dated August 14, 2023.

Under the circumstances, we hereby convey our intention to resign as Statutory Auditors of the Company with effect from 31.08.2023. We have issued limited review report in respect of standalone financial results for the quarter ended 30.06.2023. Our resignation will be effective from closing business hours of August 31, 2023.

We also request you to consider making applicable declarations to the Stock Exchange as may be required under the SEBI (Listing obligations and Disclosure Requirements Regulation)2015.

Please find attached in **Annexure-A**, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18th October 2019.

We thank the Company for the cooperation extended during our tenure as Statutory auditor.

Thanking You.

Yours Sincerely,

For **APT & Co LLP**
Chartered Accountants
FRN: 014621C/N500088

CA Dilip Kumar Singh
Partner

M. No. 523877

Date: 31.08.2023



APT & Co LLP (Formerly APT & Co. Firm) converted into APT and Co LLP (a Limited Liability Partnership) with LLPIN-AAI-8025 with effect from 23-01-2018

Office: 601, 6th Floor, Krishna Apra Plaza, Sector-18, Noida-201301, Uttar Pradesh, India

Tel: 0120-4105001, **Mob.:** 9868655891, **E-mail:** dilipsinghca@gmail.com, **Website:** www.aptilp.com

Head Office: A-2/36, Third Floor, Safdarjung Enclave, New Delhi-110029

Branches at: Gurugram . Mumbai . Hyderabad . Bengaluru . Bahadurgarh . Patna . Ahmedabad . Chandigarh . Jammu . Noida . Ranchi.

Annexure – A

Information of Resignation of Auditor

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	ROTOGRAPHIC INDIA LTD('the company')
2	Details of the statutory auditor	
	a. Name	APT & Co LLP, Chartered Accountants
	b. Address	Room No :- 601, 6 th Floor, Krishna Apra Plaza, Sector- 18, Noida – 201301, Uttar Pradesh, India
	c. Phone Number	9868655891
	d. Email	dilipsinghca@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	August 27, 2020
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 50th Annual General Meeting to be held in the year 2025
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended March 31, 2023 on May 30, 2023 and issued limited review report for the period ended June 30, 2023 on August 14, 2023.
4	Detailed reasons for resignation	Refer to resignation letter dated August 31 st , 2023
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 :	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 purpose of audit/ limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported the 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. We hereby confirm that the information given in this letter and its attachment 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.

For, Apt & Co. LLP
Chartered Accountants
FRN: 014621C/N500088



(Dilip Kumar Singh)

Partner

Membership No: 523877

Place: Noida

Date: 31/08/2023