



No.RVIL/Auditors/2024-25  
Bhopal: 19<sup>th</sup> Sept.,2024

RELIABLE  
VENTURES INDIA LTD.

The Manager-Listing Department,  
BSE :Limited,\Phiroze Jee Jee Bhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai-400 001**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Statutory Auditors.**

**Ref: Reliable Ventures India Limited : Security code 532124- ISIN:INE419HO1019**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Parekh Shah & Oldham, chartered Accountants having firm registration No.107487W have tendered their resignation for the office of Statutory Auditors of the Company w.e.f. 31<sup>st</sup> July, 2024, after providing the limited review report for the quarter ended 30-06-2024.

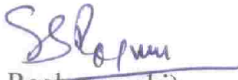
A copy of the resignation letter dated 14-08-2024 received from the Parekh Shah & Lodha is attached herewith.

The details with respect to resignation of the Auditors of the Company as required under the Regulation 30 read with Schedule III of the listing regulations, and aforesaid SEBI (LODR) Regulations too is attached.

Kindly take the aforesaid information on record.

Thanking you,  
Yours faithfully,

For Reliable Ventures India Ltd.

  
(S.S. Raghuvanshi)  
Company Secretary & Compliance Officer.



**PAREKH  
SHAH  
&  
LODHA**

BKC Centre,  
31-E, Laxmi Industrial Estate,  
New Link Road, Andheri (W),  
Mumbai - 400 053  
Tel. : +91 22 4962 1281- 90  
Email : [pslca1988@gmail.com](mailto:pslca1988@gmail.com)  
[pslca@bkcadvisors.in](mailto:pslca@bkcadvisors.in)

**Chartered Accountants**

To,  
**RELIABLE VENTURES INDIA LIMITED**  
Reliable House,  
A-6, Koh-E-Fiza,  
Bhopal,  
Madhya Pradesh - 462 001.

**Sub.: Resignation as statutory auditor of the Company**

Dear Sir(s),

This is to inform you that we are submitting our resignation as Statutory Auditor of your company since our validity of peer review has expired on 31-07-2024, however, the renewal is still under process and the completion cannot be confirmed as on date. Thus, in order to avoid any non-compliance we shall resign with immediate effect and hence we will not be able to continue as Statutory Auditor.

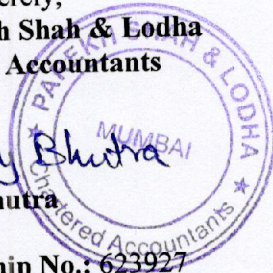
I therefore request you to treat this letter as our resignation as Statutory Auditor of your company.

Thanking You.

Yours Sincerely,  
**For Parekh Shah & Lodha  
Chartered Accountants**

*Pranay Bhutra*

**Pranay Bhutra**  
Partner  
Membership No.: 623927  
Firm Reg. No.107487W  
Date: 14<sup>th</sup> August, 2024  
Place: Mumbai





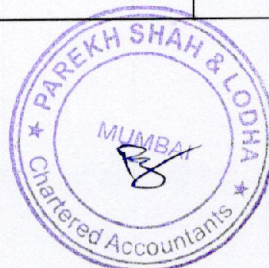
**PAREKH  
SHAH  
&  
LODHA**

BKC Centre,  
31-E, Laxmi Industrial Estate,  
New Link Road, Andheri (W),  
Mumbai – 400 053  
Tel. : +91 22 4962 1281- 90  
Email : [pslca1988@gmail.com](mailto:pslca1988@gmail.com)  
[pslca@bkcadvisors.in](mailto:pslca@bkcadvisors.in)

**Chartered Accountants**

**INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION**

1. Name of the listed entity/ material subsidiary:	RELIABLE VENTURES INDIA LIMITED
2. Details of the statutory auditor:	
a. Name:	Parekh Shah & lodha
b. Address:	BKC Centre, 31-E, Laxmi Industrial Estate, New link Road, Andheri (W), Mumbai – 400053.
c. Phone Number:	022-49621281-90
d. Email:	<a href="mailto:pslca1988@gmail.com">pslca1988@gmail.com</a>
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	29/09/2021
b. Date on which the term of the statutory auditor was scheduled to expire:	30/09/2026
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review Report dated 31/07/2024 for the Quarter Ended 30 <sup>th</sup> June, 2024
4. Detailed reasons for resignation:	Our validity of peer review has expired on 31-07-2024, however, the renewal is still under process and the completion cannot be confirmed as on date. Thus, in order to avoid any non-compliance we shall resign with immediate effect and hence we will not be able to continue as Statutory Auditor
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. b. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable



<p>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)</p> <p>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.</p>	
<p>6. Any other facts relevant to the resignation:</p>	<p>Not Applicable</p>

**Declaration:**

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 resignation of my firm

**For Parekh Shah & Lodha  
Chartered Accountants**

*Pranay Bhutra*

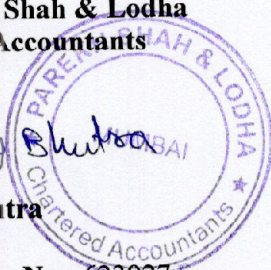
**Pranay Bhutra  
Partner**

**Membership No.: 623927**

**Firm Reg. No.107487W**

**Date: 14<sup>th</sup> August, 2024**

**Place: Mumbai**



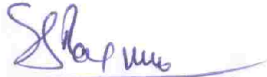
**Annexure-I**

details with respect to change in / resignation of Auditors under Regulation 30 read with Schedule-III of SEBI(LODR) Regulations, 2015 and SDEBI Circular No.CIR/CFD/CMD/4/2015 dated 09-09-2015

**Resignation of Statutory Auditors**

Sl. No.	Particulars	Details
1	Name of the listed entity	RELIABLE VENTURES INDIA LTD
2	Name of Auditors	M/s. Parekh Shah & Lodha, Chartered Accountants (FRN-107487W)
3	Reason of Change	Resignation communicate by letter 14th August -the reason is expiry of validity of Limited Review Report on 31-07-2024
4	Effective date of resignation	31-07-2024
5	Brief profile ( in case of apptt.)	Not applicable.
6	Disclosure of relationship between directors( in case of apptt., of director)	Not applicable.

**For Reliable Ventures India Ltd.**



(S.S. RAGHUWANSHI)

Co. Secy & Compliance Officer