

Date: August 8, 2024

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

Dear Sir/Madam,

M/s. Deloitte Haskins & Sells (“Deloitte”), Chartered Accountants (Firm’s Registration No. 008072S) Statutory Auditors of the Company for decades, shall be completing their current five-years term at the ensuing Annual General Meeting of the Company scheduled to be held on August 19, 2024 and are not eligible to be re-appointed as per the auditor’s rotation provisions of the Companies Act, 2013. At the said meeting, the Company proposes to appoint M/s. C N K Associates LLP. Chartered Accountants (Firm Registration Number: No. 101961W /W-100036) (“CNK”) as Statutory Auditors of the Company.

Deloitte are also the Statutory Auditors of our material subsidiaries - Hansa Research Group Private Limited, Hansa Customer Equity Private Limited and also our step down domestic subsidiaries (Collectively referred as “Subs”).

Deloitte have tendered their resignation on August 7, 2024 as Statutory Auditors of the Subs to enable the incoming Statutory Auditor of the Company to be appointed as Statutory Auditors of the Subs. The copy of the said resignations is attached herewith as **Annexure A**.

The Board of Directors of the respective Subs through their respective Circular Resolution passed on August 08, 2024 took note of the resignation of Deloitte. The Board of respective Subs took note that there are no other reasons or concerns raised by Auditors other than alignment of the Audit of the Holding Company and its Subsidiaries as mentioned in the resignation letter received from Deloitte dated August 07, 2024. The Board of respective Subs also approved the appointment of CNK as Statutory Auditors of their Company subject to approval of their shareholding to be obtained at the ensuing Annual General Meeting of their company.

The Board of Directors of the respective Subs has put on record their sincere appreciation for Deloitte’s contribution as Statutory Auditors of the Subs with their audit processes and standard of auditing.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith as **Annexure B**.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

Kindly take this intimation in record in compliance with applicable statutory provisions.

For R K Swamy Limited

Aparna Bhat

Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

Place: Mumbai

Date: August 7, 2024

To

The Board of Directors,
Hansa Customer Equity Private Limited
Plot No. 12, Old No. 14, New No. 9,
Wheatcrofts Road, Nungambakkam,
Chennai- 600 034

Dear Sirs,

Re: Resignation as Statutory Auditors of Hansa Customer Equity Private Limited ("the Company")

We had been appointed as statutory auditors of the Company to hold office from the conclusion of the Annual General Meeting held on September 30, 2022 till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, i.e., for a period of 5 years commencing from financial year April 1, 2022 to financial year March 31, 2027. We have completed the audit of financial statements of the Company for the year ended March 31, 2024 vide audit report dated May 16, 2024 and limited review for the quarter ended June 30, 2024 vide limited review report dated August 7, 2024. We have not commenced the audit of the Company as at and for the year ending March 31, 2025. The Company is a material subsidiary of R K Swamy Limited ("the Holding Company"). We will be completing our term as statutory auditor of the Holding Company in accordance with the requirements of section 139(2) of the Companies Act, 2013, at the conclusion of the ensuing Annual General Meeting for the year ended March 31, 2024 and hence are not eligible for re-appointment as statutory auditor of the Holding Company.

We refer to the discussions on our engagement as statutory auditors for the Company and the letter dated August 6, 2024 from Mr. Hrishikesh Redij, Chief Financial Officer, wherein you have informed that consequent to the change in auditors of the Holding Company, the management of the Company and the group are looking to align the auditors of the Company with the incoming auditor of the Holding Company for the year ending March 31, 2025.



Deloitte Haskins & Sells

We have duly considered your request and we are tendering our resignation as Statutory Auditors of the Company with immediate effect.

We thank the Board of Directors and the Management of the Company for the courtesies and assistance extended to us during our tenure as auditors of your Company.

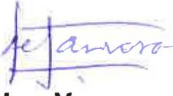
Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For **Deloitte Haskins & Sells**
Chartered Accountants
(Firm Registration No. 008072S)



Ketan Vora
Partner
Membership No. 100459



Annexure A

Format of information to be obtained from the statutory auditor upon resignation¹

1. Name of the listed entity / material subsidiary:	Hansa Customer Equity Private Limited
2. Details of the statutory auditor:	
a. Name:	Deloitte Haskins and Sells
b. Address:	ASV, N Ramana Tower, 52, Venkatnarayana Road, T.Nagar, Chennai- 600 017, Tamil Nadu, India
c. Phone number:	+91 44 6688 5000
d. Email:	kvora@deloitte.com
3. Details of association with the listed entity/ material subsidiary :	See below
a. Date on which the statutory auditor was appointed:	Annual General Meeting held on September 30, 2022
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of Annual General Meeting to be held in the year 2027
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit for the year ended March 31, 2024, vide audit report dated May 16, 2024 and Limited review report for the quarter ended June 30, 2024 to be dated August 7, 2024
4. Detailed reasons for resignation:	Refer to our resignation letter dated August 7, 2024
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)	None
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	None
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:	None

¹ This Annexure A forms part of the letter of resignation as statutory auditors dated August 7, 2024 from Deloitte Haskins & Sells (FRN 008072S) to Hansa Customer Equity Private Limited



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.

Signature of the authorized signatory

For **Deloitte Haskins & Sells**
Chartered Accountants
(Firm Registration No. 008072S)



Ketan Vora
Partner
Membership No. 100459



Date: 07, August, 2024

Place: Mumbai

Encl

Date: August 7, 2024

To

The Board of Directors,
Hansa Research Group Private Limited
Sahney Business Centre,
'A' First Floor, 27 Kirol Road,
Vidya Vihar (W), Mumbai - 400 086

Dear Sirs,

Re: Resignation as Statutory Auditors of **Hansa Research Group Private Limited** ("the Company")

We had been appointed as statutory auditors of the Company to hold office from the conclusion of the Annual General Meeting held on September 29, 2022 till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, i.e., for a period of 5 years commencing from financial year April 1, 2022 to financial year March 31, 2027. We have completed the audit of financial statements of the Company for the year ended March 31, 2024 vide audit report dated May 16, 2024 and limited review for the quarter ended June 30, 2024 vide limited review report dated August 7, 2024. We have not commenced the audit of the Company as at and for the year ending March 31, 2025. The Company is a material subsidiary of R K Swamy Limited ("the Holding Company"). We will be completing our term as statutory auditor of the Holding Company in accordance with the requirements of section 139(2) of the Companies Act, 2013, at the conclusion of the ensuing Annual General Meeting for the year ended March 31, 2024 and hence are not eligible for re-appointment as statutory auditor of the Holding Company.

We refer to the discussions on our engagement as statutory auditors for the Company and the letter dated August 6, 2024 from Mr. Surendra Sahoo, Senior Vice President Finance, wherein you have informed that consequent to the change in auditors of the Holding Company, the management of the Company and the group are looking to align the auditors of the Company with the incoming auditor of the Holding Company for the year ending March 31, 2025.



Deloitte Haskins & Sells

We have duly considered your request and we are tendering our resignation as Statutory Auditors of the Company with immediate effect.

We thank the Board of Directors and the Management of the Company for the courtesies and assistance extended to us during our tenure as auditors of your Company.

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 18, 2019.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For **Deloitte Haskins & Sells**
Chartered Accountants
(Firm Registration No. 008072S)



Ketan Vora
Partner
Membership No. 100459



Annexure A

Format of information to be obtained from the statutory auditor upon resignation¹

1. Name of the listed entity/ material subsidiary:	Hansa Research Group Private Limited
2. Details of the statutory auditor:	
a. Name:	Deloitte Haskins & Sells
b. Address:	ASV, N Ramana Tower, 52, Venkatnarayana Road, T.Nagar, Chennai- 600 017, Tamil Nadu, India
c. Phone number:	+91 44 6688 5000
d. Email:	kvora@deloitte.com
3. Details of association with the listed entity/ material subsidiary:	See below
a. Date on which the statutory auditor was appointed:	Annual General Meeting held on September 29, 2022
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of Annual General Meeting to be held in the year 2027
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit for the year ended March 31, 2024, vide audit report dated May 16, 2024 and Limited review report for the quarter ended June 30, 2024 to be dated August 7, 2024
4. Detailed reasons for resignation:	Refer to our resignation letter dated August 7, 2024
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)	None
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	None
a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	
b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i>	
c. <i>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).</i>	
d. <i>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>	
7. Any other facts relevant to the resignation:	None

¹ This Annexure A forms part of the letter of resignation as statutory auditors dated August 7, 2024 from Deloitte Haskins & Sells (FRN 008072S) to Hansa Research Group Private Limited



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.

Signature of the authorized signatory

For **Deloitte Haskins & Sells**
Chartered Accountants
(Firm Registration No. 008072S)



Ketan Vora
Partner
Membership No. 100459



Date: 07 August, 2024
Place: Mumbai
Encl:

ANNEXURE B

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation as Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of Material Subsidiary	a. Hansa Research Group Private Limited; b. Hansa Customer Equity Private Limited
2.	Name of Auditor	Deloitte Haskins & Sells
3.	Reason for change viz. appointment , resignation, removal, death or otherwise	Please refer to resignation letters dated August 7, 2024
4.	Date of appointment /cessation (as applicable) & term of appointment	August 7, 2024
5.	Effective date of resignation	August 7, 2024
6.	Brief profile (in case of appointment)	Not Applicable
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of Material Subsidiary	a. Hansa Research Group Private Limited ("HRG"); b. Hansa Customer Equity Private Limited ("HCE")
2.	Name of Auditor	CNK & Associates LLP ("CNK")
3.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Deloitte Haskins & Sells, Statutory Auditors of the Company vide letters dated August 7, 2024
4.	Date of appointment /cessation (as applicable) & term of appointment	August 8, 2024 Terms of Appointment: a. Appointment of CNK as Statutory Auditors of HRG and HCE from August 8, 2024 till ensuing Annual General Meeting of their company to fill in the casual vacancy caused by the resignation of Deloitte Haskins & Sells and b. Appointment of CNK as Statutory Auditors of HRG and HCE for tenure of five consecutive years i.e. from the conclusion of the Annual General Meeting to be held in 2024 till the conclusion of the Annual General Meeting to be held in the year 2029.
5.	Effective date of appointment	August 8, 2024
6.	Brief profile (in case of appointment)	M/ s. C N K & Associates LLP (CNK or the Firm) is a Chartered Accountant Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 101961W /W-100036. The firm has its presence in 7 locations in India including all major cities. The Firm has been associated as

		Statutory Auditors of many listed and other large companies engaged in manufacturing and service sectors, Banks, NBFCs, PSUs (including a Fortune 500 company) for more than 5 decades, and is closely working with regulatory bodies in various capacities. The firm has been subjected to peer review process by The ICAI and has received a Certificate of Peer Review.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable