

CIN: L17222JH1963PLC013316

Date: 04.08.2023

To,
Listing Department,
BSE Limited
14th Floor, P.J.Towers, Dalal Street,
Mumbai-400001
Scrip Code – 539875

To,
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code – 28123

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s Moonka & Co, Chartered Accountants, (ICAI Firm Registration No. 023871C) Statutory Auditor of SRP Oil Private Limited and Precision Automotive Private Limited, Material Subsidiaries of the Company, has tendered their resignation, vide their resignation letter dated 04th August'2023 informing their inability to continue as the Statutory Auditor of the Material Subsidiaries of the Company.

The copy of the Resignation letter dated 4th August'2023 as received from M/s Moonka & Co, Chartered Accountants, Statutory Auditor along with Annexure- A is attached herewith pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019.

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

Thanking you,

Yours faithfully,

For RSD Finance Limited

Aditya Srivastava
Company Secretary & Compliance Officer



MOONKA & CO

Chartered Accountants

Date: 04.08.2023

To

The Board of Directors.

SRP OIL PVT LTD

H. No. - 4, The Hotel Alcor, Ramdas Bhatta.

Bistupur, Jamshedpur, JH- 831001

Dear Sir/Ma'am,

Sub: Resignation from the office of Statutory Auditor of the Company.

This is to inform you that I have decided to surrender my Certificate of Practice (COP) issued by The Institute of Chartered Accountants of India (ICAI). Accordingly, I submit my resignation from the office of Statutory Auditor of the Company with immediate effect.

I have no objection in the appointment of any other Auditor of the Company.

Please accept my resignation and kindly acknowledge.

Thanking you,

Yours Sincerely,

For Moonka & Co

Chartered Accountants

(FRN - 023871C)

Moonka

(Kanika Moonka)

Proprietor

Membership No. 418527

Place: Jamshedpur





MOONKA & CO

Chartered Accountants

Date: 04.08.2023

To

The Board of Directors,

PRECISION AUTOMOTIVE PRIVATE LIMITED

H. No. - 4, The Hotel Alcor, Ramdas Bhatta,

Bistupur, Jamshedpur, JH- 831001

Dear Sir/Ma'am,

Sub: Resignation from the office of Statutory Auditor of the Company.

This is to inform you that I have decided to surrender my Certificate of Practice (COP) issued by The Institute of Chartered Accountants of India (ICAI). Accordingly, I submit my resignation from the office of Statutory Auditor of the Company with immediate effect.

I have no objection in the appointment of any other Auditor of the Company.

Please accept my resignation and kindly acknowledge.

Thanking you,

Yours Sincerely,

For Moonka & Co

Chartered Accountants

(FRN - 023871C)

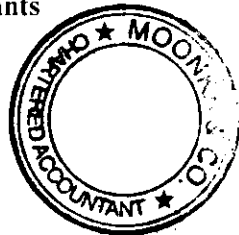
Kanika

(Kanika Moonka)

Proprietor

Membership No. 418527

Place: Jamshedpur



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

- 1 Name of the ~~listed entity~~/ material subsidiary SRP Oil Private Limited
- 2 Details of the statutory auditor
 - a Name Moonka & Co
 - b Address 5 Mills and Godown Area, Sakchi, Jamshedpur-831001
 - c Phone number 9386833177
 - d Email kanika.grwl@gmail.com
- 3 Details of association with the ~~listed entity~~/ material subsidiary:
 - a Date on which the statutory auditor was appointed September 30, 2021
 - b Date on which the term of the statutory auditor was scheduled to expire. Conclusion of 30th Annual General Meeting to be held in the Year 2026
 - c Prior to resignation, the latest audit report/~~limited review reports~~ submitted by the auditor and date of its submission- Audited Report for the Year ended March 31, 2023 on 26.05.2023
- 4 Detailed reasons for resignation. Surrender of certificate of practice and joining a Company as full time service
- 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 procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised):* Not Applicable
 - 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:* Not Applicable
- 7 Any other facts relevant to the resignation: Not Applicable

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 :

Date 04.08.2023

Place Jamshedpur



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

- 1 Name of the ~~listed entity~~/ material subsidiary. Precision Automotive Private Limited
- 2 Details of the statutory auditor:
 - a Name: Moonka & Co.
 - b Address: 5 Mills and Godown Area, Sakchi, Jamshedpur-831001
 - c Phone number 9386833177
 - d Email. kanika.grwl@gmail.com
- 3 Details of association with the ~~listed entity~~/ material subsidiary:
 - a Date on which the statutory auditor was appointed September 30, 2021
 - b Date on which the term of the statutory auditor was scheduled to expire: Conclusion of 21st Annual General Meeting to be held in the Year 2026
 - c Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission- Audited Report for the Year ended March 31, 2023 on 26.05.2023
- 4 Detailed reasons for resignation. Surrender of certificate of practice and joining a Company as full time service
- 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 procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): Not Applicable
 - 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.: Not Applicable
- 7 Any other facts relevant to the resignation: Not Applicable

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:

Date: 04.08.2023

Place: Jamshedpur



No. 5, Mills and Godown Area, Sakchi, Jamshedpur – 831001,
Phone: 9386833177, 9771343001, Mail Id: moonkaconsultancy@gmail.com