



HOTEL RUGBY LIMITED

Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

Date: 13/08/2019

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Dear Sir,

Ref: Stock Code - 526683

Sub: Intimation of Resignation of Statutory Auditor of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Statutory Auditor of the Company, Mr. Jatin V. Shah, Chartered Accountant, Mumbai (Membership No. 103858) vide his letter dated 09th August, 2019 received by the Company on 13th August, 2019, have tendered his resignation as Statutory Auditor of the Company for the financial year 2019-20.

In terms of the aforesaid letter, the reason cited by Mr. Jatin V. Shah is "the GST work pressure due to which he would not be able to devote sufficient time towards the affairs of the Company."

The company is in process for search for appointment of statutory auditor subject to necessary approval by the Board of Directors and the Shareholders.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER

C.E.O. & DIRECTOR

DIN: 01405253

**Address - 2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002.**



JATIN V. SHAH

Chartered Accountant

261/263. Dr. D. N. Road, 4th Floor, Fort, Mumbai - 400 001. • Phone: 3294 8140 • Telefax: 2261 0775 • Email: cajatinshah@yahoo.com

Date: 09/08/2019

To
The Board of Directors,
Hotel Rugby Limited,
Mumbai.

Sub: Resignation as a Statutory Auditor of the Company.

Dear Sir,

This to inform you that, due to the pressure of GST work, I would not be able to devote sufficient time towards the affairs of the Company. Hence, I am submitting my resignation as Statutory Auditor of the Company for the financial year 2019-20.

I therefore request you to treat this letter as my resignation from the post of Statutory Auditor of the Company.

I thank the Board and officers of the Company for their co-operation.

Thanking you,

Yours faithfully,



JATIN V. SHAH
CHARTERED ACCOUNTANT

Membership No.: 103858