

# VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078

T: +91 74000 58768 W: www.kamatsindia.com E: cs@kamatsindia.com

CIN No.: L55101MH2007PLC173446

Date: 30<sup>th</sup> May, 2022

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Scrip Code: 539659  
Scrip ID: VIDLI

Dear Sir/Madam,

**Sub:** Disclosure pursuant to Regulation 30 read with sub-para 7(A) of Para A, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you and disclose that:

- M/s. Anay Gogte & Co., Chartered Accountants (FRN:100398W) has resigned from the office of Statutory Auditors of the Company with effect from 1<sup>st</sup> June, 2022 vide resignation letter dated 30<sup>th</sup> May, 2022 due to reason mentioned therein. The information required from the said auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 along with the resignation letter is enclosed herewith.

There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation. Hence there was no deliberation on same required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

- The Board of Directors of the Company, on recommendation of the Audit Committee and subject to the approval of the members of the Company and to fill the casual vacancy in the office of Statutory Auditors, at its meeting held today has, appointed M/s. Chaturvedi Sohan & Co. Chartered Accountants, Mumbai (Firm Registration Number: 118424W) as the Statutory Auditors of the Company to hold the office till conclusion of ensuing 15<sup>th</sup> Annual General Meeting and also approved their re-appointment for a period of five years from the conclusion of ensuing 15<sup>th</sup> Annual General Meeting till the conclusion of 20<sup>th</sup> Annual General Meeting of the Company.

A brief profile of M/s. Chaturvedi Sohan & Co. is enclosed herewith.

Kindly take the same in your records.

Thanking You  
For Vidli Restaurants Limited

  
Vidhi V. Kamat  
Managing Director  
DIN: 07038524  
Encl: a/a



ANAY GOGTE  
FCA, CMA, CS

NEELAM THORAT  
BAF, ACA

**ANAY GOGTE & CO.**  
**CHARTERED ACCOUNTANTS**  
1/F 6, Krishna Nagar,  
Chandavarkar Road, Borivali (W)  
Borivali (West), Mumbai 400092.  
Tel: 2894 3101, 2890 3450

**Date:** 30<sup>th</sup> May, 2022

To,  
The Board of Directors,  
**Vidli Restaurants Limited**  
D-09, Eastern Business District,  
LBS Road, Bhandup West,  
Mumbai 400078.

Dear Sir,

**Sub: Resignation as the Statutory Auditors of Vidli Restaurants Limited**

Due to preoccupation, we would not be able to continue as Statutory Auditor of Vidli Restaurants Limited and will not be able to audit books of accounts of the Company from financial year 2022-23 and hence we submit our resignation as Statutory Auditor of Vidli Restaurants Limited under Companies Act, 2013 with effect from 1<sup>st</sup> June, 2022.

You are requested to take the resignation on record and arrange to file necessary information / forms with the Registrar of Companies, BSE Limited and other authorities at the earliest and confirm.

The information required from in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 is enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Anay Gogte & Co.  
Chartered Accountants  
Firm Registration Number 100398W

Anay  
Raghunath  
Gogte

Digitally signed by Anay Raghunath Gogte  
DN: cn=N, o=Personal, title=0303,  
pseudoym=432465440319861039151  
326e69320504c291937ab6e27e94c8bd  
3c78bc2, postalCode=400091,  
st=Maharashtra,  
serialNumber=S012a73ae3b248627f3939  
61699b3465c0574049dcbf4d40c7d1808  
6675930, cn=Anay Raghunath Gogte  
Date: 2022.05.30 13:14:10 +05'30'

(A.R.Gogte)  
Partner  
Membership No.: 037046  
Encl: a/a

**ANAY GOGTE**  
FCA, CMA, CS

**NEELAM THORAT**  
BAF, ACA

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Tel: 2894 3101, 2890 3450

**Annexure to the Resignation letter**

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

1.	Name of the listed entity:	Vidli Restaurants Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	a. Anay Gogte & Co. b. 1/F 6, Krishna Nagar, Chandavarkar Road, Borivali (West), Mumbai 400092 c. 2894 3101, 2890 3450 d. anaygogte@gmail.com
3.	Details of association with the listed entity / material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a. 17/09/2021 b. 31/03/2026 c. Audit report submitted for the half year and year ended 31 <sup>st</sup> March, 2022 on 30 <sup>th</sup> May, 2022.
4.	Detailed reasons for resignation:	Due to preoccupation.
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: 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	None None

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	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.	N.A  N.A
7.	Any other facts relevant to the resignation:	None

### 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.

For Anay Gogte & Co.  
Chartered Accountants  
Firm Registration Number 100398W

**Anay**  
**Raghunath**  
**Gogte**

Digitally signed by Anay Raghunath Gogte  
DN: c=IN, o=Personal, ou=0303,  
pseudonym=4d32d655403198610391313  
3e6e95b0504d361937ab06e27e944c88d3c:  
78bc2, postalCode=400091,  
st=Maharashtra,  
serialNumber=5d12a73aa30248627639396  
1689b3d65c570d9b0d4d4d0c7d18f0866  
75953, cn=Anay Raghunath Gogte  
Date: 2022.05.30 13:15:54 +05'30'

(A.R.Gogte)  
Partner  
Membership No.: 037046

Date: 30<sup>th</sup> May, 2022  
Place: Mumbai

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## Brief Profile of M/s. Chaturvedi Sohan & Co.

M/s. Chaturvedi Sohan & Co., Chartered Accountants has experience over last several decades and they have dedicated team of professionals capable of offering services across a range of disciplines.

M/s. Chaturvedi Sohan & Co., Chartered Accountants, is registered with the Institute of Chartered Accountants of India (Firm Registration No. 118424W) and has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

The registered office of the Firm is at 320 Tulsiani Chambers, Nariman Point, Mumbai 400021.

