Rajeshwari Cans Limited

96, Mahagujarat Industrial Estate, Moraiya, Ahmedabad - 382 210 E-mail: rcl2gov@gmail.com, rajeshwarimetalprinters@rediffmail.com Ph.: 079-29796584 GSTIN: 24AAICR7713G1ZD PAN: AAICR7713G IEC: 0806014725

Date: 02/08/2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Sub: Resignation of Statutory Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other relevant regulation of SEBI (Listing Obligations and Requirements) Regulation, 2015, hereby inform Disclosure we you M/s. Bharat H Shah & Co., Chartered Accountants has resigned from the post of Statutory Auditors of the Company with effect from today as per the reason stated in their resignation letter received from the Auditor.

The information required from the said auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 is enclosed herewith as Annexure A.

This is for your information and records.

Thanking You, Yours Truly.

Yours faithfully,

For Rajeshwari Cans Limited

Bharatkumar Vora

Managing Director



Date: 02/08/2021

To The Chairman Rajeshwari Cans Limited Ahmedabad.

Dear Sir,

Sub: Letter of Resignation as a Statutory Auditor of Your Company.

Our firm was appointed as a Statutory Auditor of your Company for a period of 5 wears beginning from F.Y. 2020-2021 to 2024-2025.

This is to inform you that after the financial year 2020-2021, Company has first time listed on Bombay Stock exchange and there has been substantial increase in scalability of operations and compliances of the Company due to which we are not in a position to devote sufficient time. Accordingly, we are submitting our resignation as a Statutory Auditor of the Company with immediate effect.

We request you to kindly acknowledge the same.

Thanking you,

M/s. Bharat H Shah & Co.,

Chartered Accountants

CA Priyanka Shah

Partner

ANNEXURE-A

1. Name of the listed entity: Rajeshwari Cans Limited

2. Details of the statutory auditor:

- a. Name: Bharat H. Shah & Co.
- b. Address: 501, Aarya Epoch, Opp. Passport Seva Kendra-2,Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380009
- c. Phone number: 9825046255
- d. Email: cabharathshah@yahoo.com

3. Details of association with the listed entity:

- a. Date on which the statutory auditor was appointed: 29th September 2019(Original Appointment)
- b. Date on which the term of the statutory auditor was scheduled to expire: Upto the AGM to be held in financial year 2025.
- c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. Auditors report for the financial year 2020-2021 on 30th June 2021.

4. Detailed reasons for resignation:

After the financial year 2020-2021, Company has first time listed on Bombay Stock exchange and there has been substantial increase in scalability of operations and compliance of the Company due to which we are not in a position to devote sufficient time. Accordingly, we are submitting our resignation as a Statutory Auditor of the Company with immediate effect.

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. Whetherthe 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. Whetherthe lack of information would have significantimpact on the financial statements/results:

Not Applicable

c. Whetherthe 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. Whetherthe 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:

None

Declaration:

- 1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

M/s. Bharat H Shah & Co.,

Chartered Accountants

CA Priyanka Shah

Partner

Date:29/07/2021 Place:Ahmedabad