



RADHE DEVELOPERS (INDIA) LIMITED

Date: November 16, 2022

To,

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531273

Dear Sir/Ma'am,

Subject: Resignation of Statutory Auditor of the Company

We wish to inform you that, Pursuant to Regulation 30 and other relevant regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that M/s. H. K. Shah & Co., Chartered Accountants (FRN: 109583W) has resigned from the post of Statutory Auditor of the Company with effect from November 16, 2022 as per the reason stated in their resignation letter read with the disclosure received from the Auditor. The appointment of new auditors will be made in due course and will be notified accordingly.

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

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For, **Radhe Developers (India) Limited,**

KHYATI
KANAIYAL
AL PATEL

Khyati K. Patel

Company Secretary & Compliance Officer

M. No.:- A53258



H K Shah & Co.

CHARTERED ACCOUNTANTS

Ref. No.: HKSC/2022-23/158.

Date: 16-Nov-22

To

The Board of Directors,
M/s Radhe Developers (India) Ltd.,
FIRST FLOOR, CHUNIBHAI CHAMBERS, B/H. CITY
GOLD (OLD DIPALI THEATRE) ASHRAM ROAD,
AHMEDABAD GJ 380009 IN.

Respected Sirs,

Sub: Resignation as Statutory Auditor with immediate effect

In continuation with our earlier letter dated 12th November 2022. We would not be in a position to continue as statutory auditor of your company.

As per the requirements of Companies Act, 2013, we shall be forwarding the copy of ADT 3 as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CR/CFD/CMDI/114/2019 dated 18 October, 2019.

Regards,

For,

H K Shah & Co.,
Chartered Accountants
FRN No. 109583W

Gopesh Shah
Partner
M No.: 106204



GSTIN 24AACFH1917R1Z6 | PAN AACFH1917R | FRN 109583W

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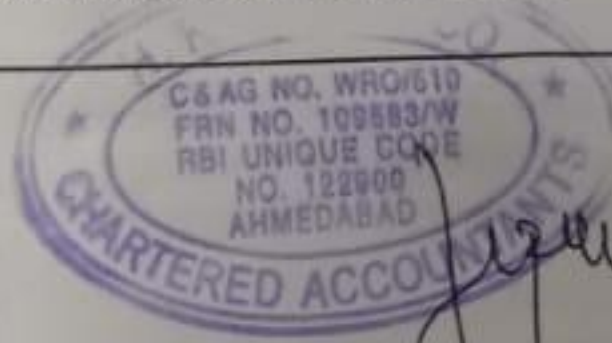
🏢 **Head Office** | 403+404 'SARAP' Building,
Opp. Navjivan Press, Off Ashram Road,
Nr. Income Tax, Ahmedabad - 380014
🏢 **Branch Offices** | Gujarat, Maharashtra, Tamil Nadu &
Uttar Pradesh

Annexure – A

Sr. No.	Particulars	Our Response
1	Name of the listed entity/ material subsidiary	M/s Radhe Developers (India) Ltd. CIN : L45201GJ1995PLC024491
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	H K Shah & Co., Chartered Accountants 404 SARAP, Above Kumar Prakashan, Opp Navjivan Press, Income Tax, Ahmedabad – 380014 +91-9909919785 hkshahandco@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.	25th September, 2021 Till conclusion of 33 rd AGM Limited Review Results as of September 30, 2022 dated 20/10/2022
4	Detailed reasons for resignation	Pre-occupation, when looked simultaneously with our other ongoing assignments and opportunity costs.
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 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.	None
7	Any other facts relevant to the resignation	None

Declaration

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



[Handwritten Signature]