

JUNE 03, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: RICHA

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Statutory Auditor.

We wish to inform you that M/s M B JAJODIA & ASSOCIATES (FRN:139647W) have resigned as Statutory Auditor of the Company effective from the end of business hours of May 31, 2024. Copy of the resignation letters and annexure A received are enclosed.

The Board of Directors of the Company has taken note of the resignations of the aforesaid Auditor and placed on record its appreciation for the guidance and contribution made by them during their tenure as Directors.

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,

FOR, RICHA INFO SYSTEMS LIMITED

TUSHAR
DINESHCHANDRA
SHAH
NDRA SHAH

Digitally signed by
TUSHAR
DINESHCHANDRA
SHAH
Date: 2024.06.03
15:59:00 +05'30'

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

Corporate Office : Shop No. 101, Shalin Complex, Sector-11, Gandhinagar, Gujarat

- 382010

Phone : 9157094380 Customer Care No: 18003098087

Email : info@richainfosys.com URL : www.richainfosys.com

CIN : L30007GJ2010PLC062521



Date: 31st May 2024

To,
The Board of Directors
RICHA INFO SYSTEMS LIMITED
101, Shalin Complex, Sector-11,
At-Gandhinagar, Gujarat-382012

Dear Sirs,

Subject: Resignation as Statutory Auditor of Richa Info Systems Limited.

We refer to our appointment as the Statutory Auditors of Richa Info Systems Limited ('the Company') pursuant to shareholder's resolution passed dated 29th September 2023 to hold office for a period of 5 consecutive, years ending on March 31, 2028.

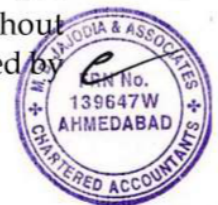
We have reassessed our ability to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India and whether it is commensurate with the additional efforts and reporting involved. Accordingly, we wish to hereby convey our intention to resign as Statutory auditors of the Company due to the nature of transactions undertaken by the company.

We would like to state that our firm do not have any sort of dispute with the company. Please note that there are no other reasons except stated above for our resignation.

We have completed Statutory Audit in respect of Financial Statements for the year ended 31/03/2024 and issued our Audit Reports related to the Audit of Standalone Financial Statements on 30/05/2024.

Our resignation will be effective from closing business hours of 31st May 2024.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with circular issued by





M B JAJODIA & ASSOCIATES

CHARTERED ACCOUNTANTS

the Securities and Exchange Board of India bearing number CIR/CFD/CMPIN 44 2019 dated October 18. 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.

Please Find Attached in Annexure-A the information to be obtained by the company from the auditors for the resignation as required for SEBI circular CIR/CFD/CMD1/114/2019 dated 18.10.2019.

Thanking You
Yours Sincerely,

For, M B JAJODIA & ASSOCIATES
Chartered Accountants
FRN : 0139647W



MANOJ JAJODIA
PARTNER
M.No. 162116
Place: AHMEDABAD
Date: 31/05/2024



Annexure A

1	Name of the listed entity / material subsidiary	Richa Info Systems Limited.
2	Details of the statutory auditor:	
A	Name:	M B JAJODIA & ASSOCIATES (Chartered Accountants)
B	Address:	901-Aaryan Workspaces 2, Near Navkar Public School, Gulbai Tekra Road, Ahmedabad-380006,
C	Telephone number:	+ 91 - 79 - 40033502
D	Email:	mbjajodia.associates@gmail.com
3	Details of association with the listed entity / material subsidiary:	NA
A	Date on which the statutory auditor was appointed:	29 th September 2023
B	Date on which the term of the statutory auditor was scheduled to expire:	Date of Conclusion of 18 th Annual General Meeting of the Company
C	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit report submitted on 30 th May 2024
4	Detailed reasons for resignation:	Refer our resignation letter dated. - 31 st May 2024
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)	We approached the client to complete the pending statutory compliances and also to minimise related party transactions, but no satisfactory response was given by the management.
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA





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. -	NA
B	Whether the lack of information would have significant impact on the financial	
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.	
7	Any other facts relevant to the resignation:	NA

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, M B JAJODIA & ASSOCIATES
Chartered Accountants
FRN : 0139647W



MANOJ JAJODIA
PARTNER
M.No. 162116
Place: AHMEDABAD
Date: 31/05/2024