

Date: 04TH September 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai -400051
Symbol: RICHA

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Receipt of Resignation from Statutory Auditors.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with (7A) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that M/S G. C. PATEL & CO. Chartered Accountants (FRN No.: 113693W) and M/S A Y & Co. Chartered Accountants (FRN No.:020829C) vide its letter dated September 02, 2023 have tendered their resignation as the Statutory Auditor of the Company effective immediately for the reason stated in their communication.

Necessary steps are being taken to appoint Auditor in the resultant casual vacancy which shall be intimated accordingly. The copy of resignation letters with Annexure A is attached herewith.

Further the information required from Auditor in pursuance of SEBI Circular No. CIR/CFD/CM D1/114/2019 dated October. 18, 2019 are attached herein.

We request you to kindly consider this change and acknowledge the receipt.

Kindly take note of the same and acknowledges the receipt.

Thanking you.

FOR, RICHA INFO SYSTEMS LIMITED

TUSHAR
DINESHCHANDRA
SHAH

Digitally signed by TUSHAR
DINESHCHANDRA SHAH
Date: 2023.09.04 18:27:44
+05'30'

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

Corporate Office : Corporate House No 17, Times Corporate Park, Opp. Copper Stone
Thaltej-Shilaj Road, Thaltej-380059, Ahmedabad, Gujarat, India

Phone : 9157094380 **Customer Care No:** 18003098087

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

CIN : L30007GJ2010PLC062521



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300,

Email: info@aycompany.co.in

To,

The Board of Directors

Richa Info Systems Limited
Corporate House No. 17, Times Corporate Park,
Opp. Copper Stone, Thaltej-Shilaj Road, Thaltej,
Ahmedabad
Gujarat - 380059

Subject: Resignation as Statutory Auditor

Dear Sir / Madam,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote further time to the affairs of the company. Accordingly, we are submitting our resignation as Statutory Auditor of the company with effect from September 02, 2023.

We therefore, request you to treat this letter as our resignation from the Statutory Auditor of the company.

For A Y & Company
Chartered Accountants
FRN : 020829C



Arpit Gupta
Partner
M.No.: 421544

Date: 02.09.2023

Place: Jaipur

INFORMATION OF RESIGNATION

(in accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019)

Sr No.	Particulars	Remarks
1.	Name of the listed entity/ material subsidiary:	Richa Info Systems Limited (CIN:- L30007GJ2010PLC062521)
2.	Details of the Statutory Auditor: Name:-	A Y & Co.
	Address:-	505, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur-302006, Rajasthan, India
	Phone number:-	+91-9649687300
	Email:-	info@aycompany.co
3.	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed:	At its 11 th Annual General Meeting
	b) Date on which the term of the statutory auditor was scheduled to expire:	until the conclusion of the 16th AGM of the company to be held in the year 2026
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit report For the financial year ended March 31, 2023 was submitted at May 17, 2023.
4.	Detailed reasons for resignation	Due to pre-occupation in other assignments, we are not in a position to devote further time to affairs of the Company.
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:	NOT APPLICABLE
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	NOT APPLICABLE
	b. <i>Whether the lack of information would have</i>	NOT APPLICABLE

	<i>significant impact on the financial statements/results.</i>	
	<i>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)</i>	NOT APPLICABLE
	<i>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.</i>	NOT APPLICABLE
7.	Any other facts relevant to the resignation:	NOT APPLICABLE

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, A Y & Co.
Chartered Accountants
(FRN:-020829C)




ARPIT GUPTA
PARTNER
M.NO.:-421544

DATE:-02.09.2023
PLACE:-JAIPUR

Date: 02-09-2023

To,
The Board of Directors,
M/s. RICHA INFO SYSTEMS LIMITED
Corporate House No. 17, Times Corporate Park,
Opp. Copper Stone, Thaltej-Shilaj Road, Thaltej,
Ahmedabad 380059

SUB: RESIGNATION AS STATUTORY AUDITOR OF M/S. RICHA INFO SYSTEMS LIMITED

Dear Sir,

With respect to the captioned subject, I would like to let you know that Currently I am joint auditor with peer reviewed firm which has resigned the company and as you are aware that the audit of listed companies shall be carried out by the auditors who have undergone Peer Review Process and have been issued Peer Review Certificate by the Peer Review Board.

Till date, we are joint auditor of M/s. RICHA INFO SYSTEMS LIMITED which was listed on stock exchange on Monday, 21 February 2022 and now audit of the company shall be carried out by the auditors who have Peer Review Certificate by the Peer Review Board and our firm does not hold Peer Review Certificate, we are not in a position to carry out the Statutory Audit of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 2nd September, 2023.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Further, we hereby give our No Objection Certificate to propose new statutory auditor of the Company which the Board of Directors or Members of your Company may appoint after our resignation.

Kindly make a note of the above and arrange to announce the same to the members.

FOR, G. C. PATEL & CO.

CHARTERED ACCOUNTANTS

FRN: 113693W



CA BHARAT PATEL

PARTNER

M. No.: 102215

ANNEXURE-A

INFORMATION OF RESIGNATION

(in accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019)

Sr No.	Particulars	Remarks
1.	Name of the listed entity/ material subsidiary:	Richa Info Systems Limited (CIN:- L30007GJ2010PLC062521)
2.	Details of the Statutory Auditor: Name:-	G C Patel & Co
	Address:-	709, Above Croma, Shagun 11, Sector 11, Gandhinagar 382010 Gujarat, India
	Phone number:-	+91-9824082309
	Email:-	bharat102215@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed:	At its 11 th Annual General Meeting
	b) Date on which the term of the statutory auditor was scheduled to expire:	until the conclusion of the 16th AGM of the company to be held in the year 2026
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit report For the financial year ended March 31, 2023 was submitted at May 17, 2023.
4.	Detailed reasons for resignation	Due to pre-occupation in other assignments, we are not in a position to devote further time to affairs of the Company.
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:	NOT APPLICABLE
	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.	NOT APPLICABLE
	b. Whether the lack of information would have significant impact on the	NOT APPLICABLE





	<i>financial statements/results.</i>	
	<i>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)</i>	NOT APPLICABLE
	<i>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.</i>	NOT APPLICABLE
7.	Any other facts relevant to the resignation:	NOT APPLICABLE

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, G C Patel & Co
Chartered Accountants
(FRN:-0113693W)

Bharat Patel



BHARAT PATEL
PARTNER
M.NO.:-102215

DATE:-02.09.2023
PLACE:-GANDHINAGAR