



Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054
Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com
Website : www.rachanainfra.com CIN No. : L45203GJ2001PLC039725

02nd September, 2024

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: RILINFRA

Sub: Intimation for Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 we would like to inform you that M/s. Ankit Chokshi & Co., Chartered Accountants (Firm Registration Number: 121722W) have resigned as the Statutory Auditors of the Company i.e., Rachana Infrastructure Limited with effect from 02nd September, 2024. The copy of the resignation letter dated 02nd September, 2024, with Annexure as received M/s. Ankit Chokshi & Co. is attached herewith.

We also enclose a copy of Details as required by Annexure-A of SEBI's circular no. CIR/CFD/CMD1/14/2019 dated October 18, 2019.

Further, the brief details with respect to Resignation of Statutory Auditor as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as Annexure B.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,

For, Rachana Infrastructure Limited

HIMALI
MAHESHBHAI
THAKKAR

Digitally signed by HIMALI
MAHESHBHAI THAKKAR
Date: 2024.09.02 17:29:41
+05'30'



Himali M. Thakkar
Company Secretary and Compliance Officer
Membership No: A47962

Encl: As above.



Date : 02nd Sept, 2024

To,
The Board of Directors,
Rachana Infrastructure Limited
CIN : L45203GJ2001PLC039725
Ahmedabad.

Dear Sir,

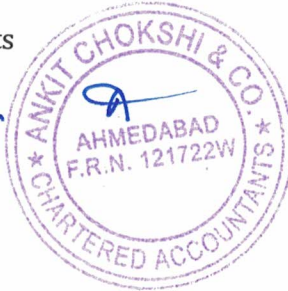
Sub.: Resignation as Auditor under Companies Act, 2013

We are tendering herewith our resignation as Auditors of the Rachana Infrastructure Limited under Companies Act, 2013, effective immediately, from Financial Year 2024-25 due to our pre-occupation in other assignments. So, we request you to accept our resignation with immediate effect and acknowledge the same.

Thanking You,

Yours Faithfully,
For, Ankit Chokshi & Co.
F.R. No.: 121722W
Chartered Accountants

Ankit Chokshi
M. No. 110303
Partner



Disclosure of Information from the Statutory Auditor upon Resignation

Sr. No	Particulars	Details
1.	Name of the Listed Entity	Rachana Infrastructure Limited
2.	Details of Statutory Auditor	
	a. Name	Ankit Chokshi & Co.
	b. Address	301-302, Gurukrupa Avenue, Above Central Bank of India, Nr. Manekbaug Cross Road, Ahmedabad – 380 015
	C. Phone Number	9099918445
	d.Email	info@caankitchokshi.com
3	Details of Association with the Listed Entity	
	a. Date on which the Statutory auditor appointed	October 18, 2019
	b. Date on which the term of the Statutory auditor was Scheduled to expire	Till the Conclusion of 24 th Annual General Meeting i.e. AGM for the Financial Year ended 31.03.2025
	c. Prior to resignation, the latest Audit Report/Limited Review Report submitted by the Auditor and Date of its Submission	Audit Report for the Year ended as on 31.03.2024 vide our Report dated May 30, 2024
4.	Detailed reason for Resignation	Pre-Occupation
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 due to a management	Not Applicable
	b. Whether the lack of Information would have significant impact on the Financial Statements/results	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/	Not Applicable

	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	Not Applicable
7.	Any other facts relevant to the resignation	None

Declarations:

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

Yours Faithfully

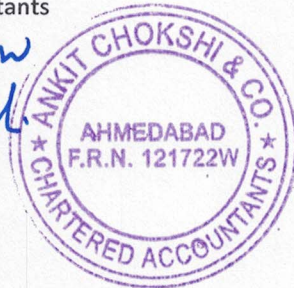
For Ankit Chokshi & Co.

Chartered Accountants

F.R.N 121722W

Ankit Chokshi

M.No 110303



Date: 02/09/2024

Place: Ahmedabad



Annexure-B

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditors

Particulars	Details
Name of Company	RACHANA INFRASTRUCTURE LIMITED
Name of the Auditor	M/s. Ankit Chokshi & Co.
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated 02 nd September, 2024
Date of appointment/cessation (as applicable) & term of appointment;	02 nd September, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment)	Not Applicable