

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel. No. :022 61155300; Email add.: ridhisyntheticsltd@gmail.com

CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

June 2, 2021.

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.
Scrip Code : 504365

Respected Sir/Madam,

Sub: Resignation of Statutory Auditors of the Company.

Dear Sir,

In compliance with provisions of Sub-clause (7A) of Clause A in Part A of Schedule III under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Statutory Auditor of the Company, M/s. R.K.Chapawat & Co. (Firm Registration No. 101708W) has resigned vide his letter dated June 02, 2021. Thereafter, we have called for further information in the format as specified in the SEBI Circular No. CIR/CFD/CMDII114/2019 dated 18th October, 2019, in response of which he has submitted the detailed reasons for such resignation. Copy of resignation letter and the detailed reasons (as per Annexure-A) have been enclosed herewith.

Kindly take the aforesaid information on your records.

Thanking You,
For Ridhi Synthetics Limited

Pawan Shukla

Pawan Shukla
Wholetime Director
Din : 08559774





R. K. CHAPAWAT & CO.
CHARTERED ACCOUNTANTS

Office : 122, Shripal Shopping Center, Near Petrol Pump, Agashi Road, Virar (West) Dist - Palghar : 401303.

Contact : +91-9323791318 / 0250-2513406, **E-mail :** ravindra_chapawat@rediffmail.com

DATE: 02-06-2021

TO,
The board of directors,
M/S. Ridhi Synthetics Limited
Mumbai.

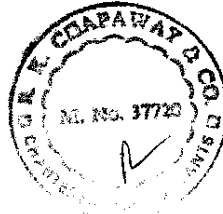
Subject: resignation as statutory auditors of the company

Dear sir

We are tendering herewith our resignation as statutory auditor of the company for the financial year 2020-2021 due to our pre-occupation. So we request you to accept our resignation and acknowledged the same.

For R. K. Chapawat & Co.
Chartered Accountants

Ravindra Chapawat
Partner
M. No. 037720





R. K. GHAPAWAT & CO.

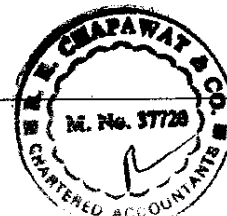
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Annexure- I Format of Information to be obtained from the statutory auditor upon resignation

1.	Name of the listed entity material subsidiary	Ridhi Synthetics Limited
2.	Detail of statutory auditor a) Name b) Address c) Phone number d) Email	M/s R. K. Chapawat & Co. Chartered Accountants, 122, Shripal Shopping Centre, Near Petrol Pump, Agashi Road, Virar (West), Dist. – Palghar : 401303. Tel No.: 9323791318 Email id: ravindra_chapawat@rediffmail.com
3.	Details of association with the listed entity / material subsidiary	
	a) Date on which the statutory auditor was appointed	29.09.2017
	b) Date on which the term of history auditor was scheduled to expire	30.09.2022
	c) Prior to resignation the last audit report / Limited review report submitted by the auditor and date of its submission	Audit report for the financial year ended 31 st March, 2021 & submission date 02 nd June, 2021
4.	Detailed reason for resignation	Pre-occupation in other assignments
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)	NIL
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 admit evidence was due to a management – imposed limitation or circumstances beyond the control of 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 from the purpose of audit / limited review as laid down in SA 705 (Revised) d) Whether the lack of information was prevalent in the	NIL



	previously 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.	NIL

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 our resignation.

**For R. K. Chapawat & Co.
Chartered Accountants**

Ravindra

**Ravindra Chapawat
Partner
M. No. 037720**

