

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 9766550033

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA

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Date: 30th June, 2021

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001,
Maharashtra, India.

SUB: Intimation of Resignation of Statutory Auditor

REF: Security Code - 542145

Dear Sir/ Madam,

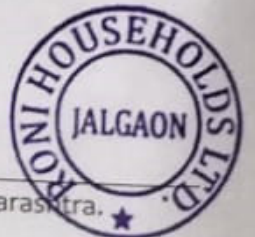
Pursuant to Disclosure Requirements under Reg. 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that M/s. Raju & Prasad (Firm registration Number: 003475S) have tendered their resignation as the Statutory Auditors of the Company vide their letter dated 30th June, 2021.

The Audit Committee at its meeting held today i.e. 30th June, 2021 considered the item w.r.t. intended resignation of M/s. Raju & Prasad as Statutory Auditors of the Company. The Audit Committee noted that statutory auditors have not raised any concern or issue and resignation is only due to auditors pre-occupation in other assignments.

The Board of Directors at its meeting held today i.e. 30th June, 2021 also noted that there is no other reason other than auditors pre-occupation in other assignments as mentioned in the resignation letter received from the Auditors dated 30th June, 2021.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s. Raju & Prasad for their valuable contribution to the Company with their audit processes and standards of auditing.

The resignation letter and the declaration is enclosed herewith.



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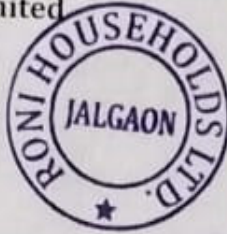
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Kindly take the above on your records and acknowledge the receipt of the same,

Thanking You,

For Roni Households Limited


Harish Manohar Sirwani
Managing Director
DIN: 07844075





Raju and Prasad

Chartered Accountants

Date: 30th June, 2021

To,
The Board of Directors
Roni Households Limited,
PLOT NO. F - 55, ADDL. MIDC AREA
AJANTA ROAD, JALGAON
JALGAON
Jalgaon
Maharashtra-425003

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

As you are aware, we were appointed as the statutory auditors of Roni Households Limited pursuant to the shareholder's resolution dated 15th September, 2018 to hold office for period of 5 consecutive years.

We have completed our statutory audit in respect of the financial statements for the year ended 31st March, 2021 issued the reports on 30th June, 2021 and limited reviews of the financial results for the six month ended 30th September, 2020 and issued the reports on 12th November, 2020

Due to pre-occupation in other assignments, we tender herewith our resignation as Statutory Auditor of the Company from the Financial Year 2021-22. We request you to accept our resignation as statutory Auditor with immediate effect and acknowledge the same.

We thank the management, Board of Directors, Audit Committee and the Staff for the cooperation extended to us during the tenure of our association as the statutory auditors of the company and wish the company success in all its endeavours.

As per the requirements of the 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 resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

For Raju & Prasad
Chartered Accountants
(Firm registration Number:0034755)

Roshni Advani

Name: Roshni Advani-Partner
(Membership Number:116727)



7, Krunal Apartment, Ganpati Nagar, Jalgaon - 425001

Email: advani.roshni@gmail.com | Mob: 9967738900

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Raju and Prasad

Chartered Accountants

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

SR NO	Particulars	Remarks
1.	Name of the listed entity/ material subsidiary:	Roni Households Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Raju and Prasad Chartered Accountants Flat No -7,Krunal Apartment, Ganpati Nagar,Jalgaon.-425001 9967738900 advani.roshni@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.	15/09/2018 31/03/2023 31/03/2021 date of submission 30/06/2021
4.	Detailed reasons for resignation:	Due to pre-occupation in other assignments, we tender herewith our resignation as Statutory Auditor of the Company from the Financial Year 2021-22. We request you to accept our resignation as statutory Auditor with immediate effect and acknowledge the same.
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



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Raju and Prasad

Chartered Accountants

6.	In case the information requested by the auditor was not provided, then following shall be disclosed: <i>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.</i> <i>b. Whether the lack of information would have 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> <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>	NIL
7.	Any other facts relevant to the resignation:	NIL

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 Raju and Prasad Chartered Accountants.

FRN: 003475S

Roshni

(Roshni Manoj Advani)

Partner

M No.116727

Date:30.06.2021

Place: Jalgaon



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