November 14, 2019

To,
The Vice – President,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code – 538119

**Sub.: Intimation of Resignation Letter of Statutory Auditor of the company**
**Ref : BSE Scrip Code – 538119**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 (as amended thereof), this is to inform you that M/s. Pamita Doshi & Co., Statutory Auditor of the company have submitted their resignation alongwith detailed reason of resignation as stated in the Annexure-A of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 with immediate effect to the company.

Request you to kindly take the same on record.

Thanking You,

**For, R & B Denims Limited**

R&B DENIMS LIMITED

Rajkumar Borana,
(Managing Director)
DIN: 01091166

Encl: a/a

PAMITA DOSHI & CO.
CHARTERED ACCOUNTANTS

Date: 13/11/2019

To,
The Board of Directors
R & B Denims Limited
Block No. 467, Sachin Palsana Road,
Palsana,
Surat-394315

**Subject: Resignation as Statutory Auditor of the Company.**

Dear Sir(s),

Apropos with above captioned matter, this is to inform you that I am tendering my resignation from the post of the statutory auditor of the company due to my personal engagement in exploring more avenues towards my core specialized areas of consultation in GST, taxation, RERA etc.

As the rules and regulations for listed entities are being amended time to time, which requires devotion of time to ensure regular and acute compliances, I am not able to devote time to conduct the audit of your company.

So, I will request you to appoint another auditor in time to avoid any criticized situation later on.

Further, I would like to inform that apart from the reason stated above pertaining to my resignation, I have no other concern that I would like to bring to the notice of the management of the company. All the appropriate audit evidence required for audit was provided by the management as and when asked for.

Further, I don't have any objection of appointment of any other Statutory Auditor of the company.

I hereby request you to kindly accept the same and oblige.

Thanking you,

Yours Truly,

**For Pamita Doshi & Co.**
**Chartered Accountants**
**FRN: 141976W**

PAMITA DOSHI & CO. SURAT CHARTERED ACCOUNTANTS

**Pamita Doshi**
**Proprietor**
**M. No. 141320**
**UDIN: 19141320AAAAFU8648**

**Encl: Annexure-A (Detailed reason of resignation)**

168, Ahuranagar Society, Opp. Bhulka Bhavan School, Adajan Road, Surat-395009
**Phone No.**: +91 990 915 2020 **E-mail**: capamit.doshi@gmail.com

**Annexure A**

**Format of Information to be obtained from the Statutory Auditor upon Resignation**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name of the listed entity/~~material subsidiary~~ | R & B Denims Limited |
| | | |
| 2. | Details of the statutory auditor: | |
| A. | Name | Mrs. Pamita Pratik Doshi<br>Proprietor of Pamita Doshi & CO. |
| B. | Address | 168, Ahuranagar Society, Opp. Bhulka Bhavan School, Adajan Road, Surat-395009 |
| C. | Phone Number | +91 9909152020 |
| D. | Email | capamitadoshi@gmail.com |
| | | |
| 3. | Details of association with the listed entity/~~material subsidiary:~~ | |
| A. | Date on which the statutory auditor was appointed | 22nd July, 2018 (Appointed from F.Y 2018-19 to F.Y 2022-23) |
| B. | Date on which the term of the statutory auditor was scheduled to expire | My term will be expiring on the conclusion of the 13th Annual General Meeting to be held for the financial year 2022-23. |
| C. | Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission | Limited Review Report submitted for 02nd Quarter and Half Year ended 30.09.2019.<br><br>Date of submission: 09.11.2019 |
| | | |
| 4. | Detailed reasons for resignation | Due to my personal engagement in exploring more avenues towards my core specialized areas of consultation in GST, taxation, RERA etc. As the rules and regulations for listed entities are being amended time to time, which requires devotion of time to ensure regular and acute compliances, I am not able to devote time to conduct the audit of your 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) | No. There are no concerns which I would like to bring notice to the management. |
| | | |

| | | |
|---|---|---|
| 6. | In case the information requested by the auditor was not provided, then following shall be disclosed | N.A. - All the appropriate audit evidence required for audit was provided by the management as and when asked for. |
| 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. | - |
| 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 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 | No. |
| | | |

**Declaration**

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I hereby confirm that there is no other material reason other than those provided above for my resignation of my firm.

For, Pamita Doshi & Co.
Chartered Accountants
FRN: 141976W

CA Pamita Doshi
Proprietor
M. No. 141320
UDIN: 19141320AAAAFU8648

Date: 13/11/2019
Place: Surat