

# शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan  
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



To The Manager  
Listing & Compliance Department,  
BSE Limited, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Date-20/08/2024

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

**Sub:** Intimation of Resignation of Statutory Auditor.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that:

1. Resignation of Statutory Auditors:

M/s Alok palod & Co., ( ICAI Firm Registration No. 018061C ) Statutory Auditor of the Company, has tendered their resignation, vide their resignation letter dated 20<sup>th</sup> August, 2024 as the Statutory Auditor of the Company.

The copy of the Resignation letter including the reasons for such resignation dated 20<sup>th</sup> August, 2024; as received from M/s Alok palod & Co., Chartered Accountants, Statutory Auditor along with Annexure- A is attached herewith pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019.

The Audit Committee and Board of Directors will take note in their upcoming meetings along with filing of casual vacancy caused by such resignation.

This information will also be made available on the Company's Website at: [www.srdyechem.com](http://www.srdyechem.com)

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you,

Yours Faithfully,

**For SHANKAR LAL RAMPAL DYE-CHEM LTD**

**Aditi Babel**

**Company Secretary & Compliance Officer**

**Membership No. A55675**



# ALOK PALOD & CO.

## CHARTERED ACCOUNTANTS

Date: 20.08.2024

To,  
THE BOARD OF DIRECTORS,  
SHANKAR LAL RAMPAL DYE-CHEM LIMITED  
SG 2730, SUWANA,  
BHILWARA, RAJASTHAN, INDIA, 311011

**Subject: Resignation from the post of Statutory Auditor of the Company**

Dear Sir,

We hereby tender our resignation as Statutory Auditor of Shankar Lal Rampal Dye-chem Limited with immediate effect. This is to inform you that we are exploring new opportunities outside the organization, we will not be in a position to devote our adequate time with respect to the affairs of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

We have submitted our Audit review report for Quarter ending June, 2024; we are not responsible for Audit of Financial Year ending on 31.03.2025 and its rest of quarters.

We have no objections on further appointment of any person as statutory auditor after my resignation, in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the office of Registrar of Companies of respective state to that effect.

We are enclosing the information required as per the circular No. CIR/CFD/C MD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India in Annexure -A. In case you need any other information, please feel free to Contact us.

Thanking You,

Yours faithfully,

FOR ALOK PALOD & Co.

Chartered Accountants

CA AlokPalod

Partner

Membership No:417729

Firm no: 018061C



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Shop No.3, Hare Krishna Tower, Rajendra Marg, Bhilwara-311001

☎: 01482-232328, 📞: 94132-94232 📧: caalokpalod@gmail.com



# ALOK PALOD & CO.

## CHARTERED ACCOUNTANTS

### Annexure –A

Disclosure as per SEBI circular no. CIR/CFD/CMD1/114/2019 DATED OCTOBER 18, 2019.

S. No.	Particulars	Information
1	Name of the listed entity	Shankar Lal Rampal Dye-chem Limited
2	Details of the statutory auditor	
	a) Name	Alok Palod & Co.
	b) Address	Shop No. 3, Hare Krishna Tower , Rajender Marg, Bhilwara
	c) Phone No.	01482-232328
	d) Email	caalokpalod@gmail.com
3	Details of association with the listed entity/ material subsidiary.	
	a. Date on which the statutory auditor was appointed:	Appointment done on 30/08/2019 and re- appointment on 23/09/2023
	b. Date on which the term of the statutory auditor was scheduled to expire Partner	In Annual General Meeting to be held for the FY 2027-28
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audited Report for the year ended 31 <sup>st</sup> March, 2024 submitted on 23 <sup>rd</sup> May, 2023 and Limited Review Report for the 1 <sup>st</sup> Quarter ended 30th June, 2024 submitted on 14 <sup>th</sup> August, 2024.
4	Detailed reasons for resignation	As specified in the resignation letter
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
	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
	Whether the lack of information would have significant impact on the financial statements/results.	Not applicable



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**ALOK PALOD & CO.**  
CHARTERED ACCOUNTANTS

	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).	Not applicable
	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

**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 of my firm.

FOR ALOK PALOD & Co.  
Chartered Accountants

CA Alok Palod  
Partner

Membership No: 417799

Firm no: 018061C



Date: 20.08.2024