



# ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102  
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

August 27, 2024

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code- 542599**

Dear Sir / Madam,

**Sub: Intimation of Re-appointment of M/s V. N. Purohit & Co., (FRN: 304040E) as Statutory Auditors of the Company.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 27, 2024 based on the recommendation of the Audit Committee and subject to approval of shareholders at the ensuing General Meeting of the company have approved the re-appointment of M/s V. N. Purohit & Co., (ICAI Firm Registration No. 304040E) as Statutory Auditors of the Company for a second term of five years, starting from the conclusion of the ensuing 34<sup>th</sup> AGM till the conclusion of the 39<sup>th</sup> AGM of the Company to be held in the year 2029, subject to the approval of shareholders in the ensuing 34<sup>th</sup> Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are annexed herewith as **Annexure-A**

You are requested to kindly update above information on your record.

Thanking You,  
Yours Faithfully,

**FOR ROOPSHRI RESORTS LIMITED**

**UNNATI BHANUSHALI  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)**



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## ANNEXURE A

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s V. N. Purohit & Co., (ICAI Firm Registration No. 304040E)
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Re- appointment
3.	Date of appointment & Term of Appointment	Re-appointment for a second term of five consecutive years starting from the conclusion of the ensuing 34 <sup>th</sup> AGM till the conclusion of the 39 <sup>th</sup> AGM of the Company to be held in the year 2029, subject to the approval of the shareholders.
4.	Brief Profile	M/s V. N. Purohit & Co., is duly established under the Indian Chartered Accountants Act 1949, is a multi - disciplinary audit firm catering to various clients in diverse sector, providing Audit and allied services since 1961. It has Head Office in New Delhi and has 4 branch offices in Bangalore, Kolkatta, Mumbai and Burdwan. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and holds Peer Review certificate issued by ICAI. M/s V. N. Purohit & Co. is a professional services firm that offers a comprehensive range of expertise. With specialized knowledge in taxation, accounting, financial services, corporate law, and business advisory, they provide integrated solutions for diverse client needs. Their services encompass direct and indirect taxation, GST auditing, business process outsourcing, income tax, financial planning, business formation, start-ups, foreign collaborations, and real estate advisory for NRIs. Additionally, they offer investigative services, systems advisory, business process design, and project reporting. Their multidisciplinary approach enables them to deliver holistic support, guiding clients through complex business landscapes.

FOR ROOPSHRI RESORTS LIMITED

UNNATI BHANUSHALI  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

CIN : L45200MH1990PLC054953 GSTIN : 27AAECR8845D1Z6

Mumbai Office : Unit No. 1, Ground Floor, Reva Apartment, Bhulabhai Desai Road, Haji Ali, Cumbala Hill, Mumbai - 400018