

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Website: www.rcvp.in

Email:- legalho83@gmail.com

March 22, 2024

To,
The Manager – Compliance Department
BSE Ltd.
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejebhoy Towers,
Mumbai 400 001

Dear Sir,

Scrip Code No. 526 193

Sub: Intimation regarding receipt of Resignation from Statutory Auditor of the Company in pursuance to Regulation 30 read with Schedule III of SEBI Listing Regulations.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).


We wish to inform you that M/s. BIPIN & CO., Chartered Accountants (ICAI Registration No. 101509W), vide its letter dated March 22, 2024 which is received by the Company today i.e. March 22, 2024, have resigned as Statutory Auditors of the Company with immediate effect for the reasons stated in their communication. Disclosure Under Regulation 30 is enclosed in Annexure I.

We shall hold Board of Director Meeting shortly to fill the vacancy caused by resignation of Statutory Auditor.

We request you to take the above disclosures on record.

Thanking you,

Yours faithfully,
For Royal Cushion Vinyl Products Limited


Jayesh Motasha
Director
00054236



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Annexure 1 - Resignation of Statutory Auditor

The details of M/s. BIPIN & CO. to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Particulars	Details
Name of the Company	Royal Cushion Vinyl Products Limited
Name of Auditor	M/s. Bipin & Co., Chartered Accountants (FR No.101509W)
Reason for Change viz. appointment resignation, removal, death or Otherwise	The validity of their peer review certificate has lapsed and as such, the renewal is still under process, and it may take an uncertain timeframe and CA Amit D. Shah Partner of Bipin & Co., has recently passed through certain health issues.
Effective Date of resignation	22/03/2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



BIPIN & Co.
CHARTERED ACCOUNTANTS



CA. TEJAS PUROHIT F.C.A., D.S.A, M. Com. 98257 68699
CA. DHARIT K. SHAH F.C.A., LL.B., B. Com. 94273 41134
CA. AMIT D. SHAH F.C.A., D.T.P., B. Com. 94263 13900
CA. SURESH SISODIA F.C.A., A.C.S., LL.B. 98251 56037
CA. MOHIT ARORA A.C.A. 89796 29379

March 22, 2024

To,
The Board of Directors
Royal Cushion Vinyl Products Limited
60-CD, Shlok, Govt. Industrial Estate, Charkop,
Kandivali West, Mumbai- 400067,
Maharashtra, India.

Subject: Resignation as the Statutory Auditor of the Company

Dear Sir / Madam,

We, M/s. Bipin & Co., were appointed as the statutory auditors of Royal Cushion Vinyl Products Limited ("Company") at the 38th Annual General Meeting ("AGM") held on 23rd September, 2022 to hold office for a period of five years from the conclusion of 38th AGM till the conclusion of 43rd AGM.

We refer to the ongoing discussions / communications we had with you regarding the Peer Review status of our firm. Kindly note that the validity of our peer review certificate has lapsed and as such, the renewal is still under process, and it may take an uncertain timeframe. In this regard, you have also informed us that the stock exchange has also been inquiring about the peer review status of our firm as the statutory auditor of the Company. Further, as the management of the Company is aware, the signing / engagement partner namely CA Amit D. Shah, has recently passed through certain health issues, which requires him to avoid taking stress and give better attention to his health and fitness.

In view of the above background and to ensure compliance of the guidelines of the Institute of Chartered Accountants of India at our end, and also that the Company remains in compliance of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby tender our resignation as the Statutory Auditor of the Company with immediate effect. In view the peculiar fact situation cited above, we express our inability to continue anytime further as the statutory auditor of the Company.

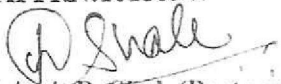
We hereby confirm that there are no other reasons, except as stated above, for tendering the resignation as the statutory auditors of the Company. We humbly request the board of directors of the Company to kindly consider the above and accept our resignation.

We are very much thankful to the board of directors and other personnel of the Company for extending cooperation and being cordial during our tenor as the statutory auditor of the Company.

Thanking you.

Yours sincerely,

Bipin & Co.
Chartered Accountants
ICAI FRN:101509W


CA Amit D. Shah (Partner)
M No. 126337



Annexure: Reasons for Resignation: -

Due to the validity of our peer review certificate has lapsed and as such, the renewal is still under process, and it may take an uncertain time frame and due to the health issues of our partner CA Amit D. Shah. Thus keeping in view, the guidelines of the Institute of Chartered Accountants of India, we offer our resignation as Statutory Auditor of the company with immediate effect. The reason for resignation is lapse of Peer Review Certificate and health issue and no other reason.

For Bipin & Co.
Chartered Accountants
FRNO.101509W

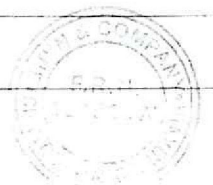


CA Amit D. Shah (Partner)
M No. 126337
Date:- March 22, 2024



**Format of information to be obtained
from the Statutory Auditor upon resignation**

1	Name of the listed entity/ material subsidiary	:	Royal Cushion Vinyl Products Limited
2	Details of the Statutory Auditor		
	a	Name	Bipin & Co., Chartered Accountants
	b	Address	302/301, Centre Point, R.C.Dutt Road, Alkapuri, Vadodara-390007
	c	Phone number	0265-2338665/2323577
	d	Email	amit_d_shah@rediffmail.com. amitjignesh07@yahoo.com
3	Details of association with the listed entity/material subsidiary		
	a	Date on which the statutory auditor was appointed	: 23/09/2022
	b	Date on which the term of the statutory auditor was scheduled to expire	: 43 rd AGM to be held on or before 30/09/2027
	c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	: Limited Review Report for the quarter ended Dec-2023 , submitted on 12 th February, 2024
4	Detailed reasons for resignation:		Due to the validity of our peer review certificate has lapsed and as such, the renewal is still under process, and it may take an uncertain timeframe and health issues of our partner CA Amit D. Shah, hence it is deemed fit to submit resignation.
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)		: N/A
6	In case the information requested by the auditor was not provided, then following shall be disclosed:		: N/A
	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	: N/A
	b	Whether the lack of information would have significant impact on the financial statements/results	: N/A
	c	Whether the auditor has performed alternative procedures to obtain appropriate	: N/A




	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	N/A
7	Any other facts relevant to the resignation	Not Applicable

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 resignation of my firm.

For Bipin & Co.
Chartered Accountants
FRNO.101509W



CA Amit D. Shah (Partner)
M No. 126337
Date:- 22/03/2024

