

REGAL ENTERPRISES LIMITED

REGD OFF:- 3rd Floor House Number 158, PH 2 Landmark, Near Inderlok Metro station,
Shazada Bagh, New Delhi-110035

CIN: L18101DL1989PLC269075 **Email id:** regalenterpriseslimited@gmail.com

Date: September 06, 2024

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: Intimation of Resignation of Statutory Auditors

Ref: Regal Enterprises Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub-clause 7A of clause 7 of Para A, Part of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with SEBI Circular No. - CIR/CFD/CMDI/114/2019 dated October 18, 2019 and Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("**SEBI Circulars**"), we would like to inform you that the Statutory Auditors, M/s Kunder D' Mello & Associates Chartered Accountants, (FRN No. 130093W) have tendered their resignation from the position of the Statutory Auditors of the Company with effect from 5th September, 2024.

The disclosure in compliance with Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 herewith and marked as **Annexure-1**.

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for Shareholders' Approval.

A copy of the resignation letter received from the Statutory Auditors of the company is attached herewith and marked as **Annexure-2**.

FOR REGAL ENTERPRISES LIMITED



AMIT SOMANI
DIRECTOR
DIN: 05327511
REGD ADD: 3RD FLOOR, HOUSE NO 158,
PH 2 LANDMARK, NEAR INDERLOK MATRO STATION,
SHAHZADA BAGH, NEW DELHI-110035

ANNEXURE-1

DISCLOSURE IN COMPLIANCE WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 AND CIRCULAR NO.: SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

S.No.	Particulars	Details
1.	NAME OF AUDITOR	Kunder Dmello & Associates
2.	DATE OF APPOINTMENT	30.09.2022
3.	TERM OF APPOINTMENT	5 Years
4.	REASON FOR CHANGE	Pre-occupation
5.	RESIGNATION EFFECTIVE DATE	September 05,2024
6.	DETAILED REASON FOR RESIGNATION OF AUDITOR AS GIVEN BY THE SAID AUDITOR (AS PER CLAUSE 7A OF SCHEDULE III OF SEBI LISTING REGULATIONS)	Pre-occupation with other pressing engagements, we find ourselves unable to continue serving as the Statutory Auditors of the Company. Consequently, hereby tender our resignation
7.	RESIGNATION LETTER ALONG WITH DETAILS REQUIRED UNDER WITH SEBI CIRCULAR NO. CIR/CFD/CMDI/114/2019 DATED OCTOBER 18, 2019	Attached

We request you to take the same on your records.

Thanking you

Yours Faithfully,

FOR REGAL ENTERPRISES LIMITED

Amit Somani

**AMIT SOMANI
DIRECTOR
DIN: 05327511
REGD ADD: 3RD FLOOR, HOUSE NO 158,
PH 2 LANDMARK, NEAR INDERLOK MATRO STATION,
SHAHZADA BAGH, NEW DELHI-110035**



Email : cakdassociates@gmail.com
Tel. : 9821666686

KUNDER, D'MELLO & ASSOCIATES

Chartered Accountants

Office : 16, Agarwal Peace Heaven,
Kaul's Heritage City,
Near McDonald's, Vasai Road (W),
Dist. Palghar - 401202

To
The Board of Directors
Regal Enterprises Limited
2nd floor, House no 158,
PH 2 Landmark Near Inderlok Matro station,
Shahzada Bagh, DELHI 110035 IN

Sub: Resignation as the Statutory Auditors of the Regal Enterprises Limited
("Company")

Dear Sirs,

We refer to our ongoing appointment as the Statutory Auditors of Regal Enterprises Limited ("the Company"). Due to our increasing professional commitments and pre-occupation with other pressing engagements, we find ourselves unable to continue serving as the Statutory Auditors of the Company. Consequently, we hereby tender our resignation, effective from September 05, 2024

We thank the management for the support and cooperation extended during our association.

We wish the company success in all its endeavours.

For **Kunder D' Mello & Associates**
Chartered Accountants
Firm Registration No. 130093W



Vijay Kunder
Partner
Membership No: 133062
Place: Mumbai
Date: 05/09/2024.



Email : cakdassociates@gmail.com
Tel. : 9821666686

KUNDER, D'MELLO & ASSOCIATES

Chartered Accountants

Office : 16, Agarwal Peace Heaven,
Kaul's Heritage City,
Near McDonald's, Vasai Road (W),
Dist. Palghar - 401202

Annexure-A

Format of Information to be obtained from the Statutory Auditor upon resignation

1.	Name of the listed entity/ material subsidiary	Regal Enterprises Limited
2.	Details of the Statutory Auditor: Name: Kunder Dmello & Associates Address: 16, Agarwal Peace Heaven, Bhabola Naka, Vasai West 401202 Phone No.: 9821666686 Email:cakdassociates @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	30.09.2022 30.09.2027 04.09.2024 -(LRR For Quarter 01-f.y2024-25)
4.	Detailed reasons for resignation:	Pre-occupation
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)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: 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,	NA

	on what basis the previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation:	-

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.




CA Vijay Kunder, Partner

Signature of the authorized signatory

Date: 05/09/2024

Place: Vasai