



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

PHONE : 24148082
E-MAIL : rjshahandco191@gmail.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref No. R/020/2024

Date: 08.02.2024

To,
The Secretary,
The Bombay Stock Exchange Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 509845

Dear Sir/Madam

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at its meeting held today, i.e., on 08th February, 2024 which Commenced at 03.00 p.m. and concluded at 4.00 p.m. have approved the following.

1. The Board took note of the sad demise of Ms. Tejaswini Shah, Jt. Managing Director. And CFO.
2. To take note and approved resignation of M/s. N N K & Company, (FRN No 143291W) Chartered Accountants as internal Auditors of the Company and appoint M/s. R. K.Mergu and Co., (FRN 0136876W) Chartered Accountants, Mumbai as Internal Auditors for the balance period of Financial Year 2023-24.
3. To take note and approved resignation of M/s. N. S. Bhatt & Co., Chartered Accountants as Statutory Auditors. And appoint M/s. N N K & Company, (FRN No 143291W) Chartered Accountants, Mumbai as Statutory Auditors to fill up the casual vacancy for Financial Year 2023-24.
4. To appoint Bhumika & Co. Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2023-24 .

Kindly take on record and acknowledge receipt of the same.

Thanking You,

**Yours Faithfully,
For R. J. Shah & Co. Ltd.**

**Ms. Kalindi R. Shah
Managing Director
DIN: 00402482**