

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

27th April, 2024

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Statutory Auditor

Dear Sir /Madam,

On recommendation of audit committee, the Board of the company at their meeting held today on April 27, 2024 has appointed M/s. Ajay Paliwal & Co., Chartered Accountants, FRN: 012345C as Statutory Auditor of the company to fill the casual vacancy, subject to approval of shareholders. He shall hold the office till the conclusion of ensuing General Meeting of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure – A attached to this letter.

We request you to kindly take the same on records.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary

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Annexure A

Appointment of Statutory Auditor of the company

Particulars	Details
Name of the Statutory Auditor	Ajay Paliwal & Co., Chartered Accountants (FRN: 012345C)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or Otherwise	Appointment of Statutory Auditors of the Company to fill casual vacancy.
Date of appointment/ re-appointment cessation (as applicable)	27 th April, 2024
Term of appointment	Till ensuing General Meeting.
Brief profile (in case of appointment)	M/s Ajay Paliwal & Co., Chartered Accountants, are a CA firm based at Udaipur. The firm is engaged in providing consultancy and professional services and they have expertise in Taxation, regulatory matters, corporate compliances and other related matters.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable