



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 22/02/2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 22nd February, 2024, took note, considered and approved the following matters:

1. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:

- a. **Name of the Statutory Auditors:** Shivam Soni & Co., Chartered Accountants (Firm Reg. No. 152477W).
- b. **Reasons for Appointment:** To fill up the Casual Vacancy in the Office of Statutory auditor subject to approval of Shareholders.
- c. **Date of Appointment:** 22nd February 2024.
- d. **Term of Appointment:** To hold the office till the conclusion of the upcoming Annual General Meeting.
- e. **Brief Profile of the Audit Firm:**

CA Shivam Soni is a 1st attempt CA pass out in 2016. His Professional Journey starts with ICAI Campus Placement at "Adani Enterprise Limited" and he was looking into Finance and Accounts for Adani Transmission Limited, a Listed Entities for a tenure of 3 years. The work exposure Included accounting & closure of Books in SAP, Implementation, Preparation of Financial Statement, Consolidation & Reporting in IndAS, Financials Reporting, MIS, Direct Taxation & Indirect Taxation. He was also awarded as "Star Performer of the Month 3 times & had implemented 4 Kaizen projects at Adani based on MS Excel.



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The Firm is currently having exposure as Statutory Auditor of 2 Listed Companies at BSE Main Board. The Firm is conversant with the SEBI Compliances, IndAS Advisory and Implementation and Yearly Results publication according to the Listing requirements.

Established in 2020, Shivam Soni & Co. provides a wide range of services i.e. Audit and Assurance Services, Direct & Indirect Tax Services, Accounting, Forensic Audit Services, Compliance Advisory Services and IT Advisory Services.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided aforesaid.

Request to kindly take the same on record.

Yours faithfully,

For Rajeshwari Cans Limited

BHARATKUMAR Digitally signed by
BHARATKUMAR
R NAGINDAS NAGINDAS VORA
Date: 2024.02.22
VORA 17:24:46 +05'30'

Bharatkumar Vora
Chairman and Managing Director
DIN: 07933391