

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L16003UP1994PLC016225, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.rtcllimited.in, E-mail: rgc.secretarial@gmail.com,

Date: 20th November, 2023

To,
Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai- 400001.

Scrip Code:-531552

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Board of Directors of the Company at their meeting held today, interalia considered , approved and taken on record the following:-

The Appointment of M/s. Aggarwal & Rampal, Chartered Accountants (Firm Registration no. 003072N), New Delhi as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Kumar Piyush & Co. (Firm Registration no. 005120N), Chartered Accountants, and hold office from the conclusion of ensuing Extra-ordinary General Meeting till the conclusion of next Annual General Meeting of the company to be held in the year of 2024, as recommended by the Audit Committee and subject to the approval of Members of the Company.

The resignation of M/s. Kumar Piyush & Co., Chartered Accountants (Firm Registration no. 005120N), vide letter dated on 11.11.2023, is accepted and taken on record with effect from the date of resignation letter."

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-A.

Kindly take the same on record and obliged.

Yours faithfully,

For RTCL Limited
(Formerly known as Raghunath Tobacco Company Limited)
Ajay Kumar Jain
(Whole Time Director) Director/Auth. Signatory
DIN-00043349

Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	PARTICULARS	INFORMATION
1.	Name of the Listed entity	RTCL Limited
2.	Details of the statutory auditor	
	Name	Aggarwal & Rampal
3.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment due to Casual Vacancy caused by the Resignation of Previous Auditor resigned on 11.11.2023
4.	Effective date of appointment	20.11.2023
5.	Brief profile	<p>Aggarwal & Rampal is a firm of Chartered Accountants having core expertise in different spheres of Direct Taxation, Goods and Services Tax (GST), Assurance, Business Advisory, Consulting Services.</p> <p>Firm has varied experience in all areas of Audit, Investigation Accounting Services, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, and Management Consultancy.</p> <p>Its Peer Review Certificate number 013216 and it is valid till 30.06.2024.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

