

Raghunath International Limited

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

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

CIN No.: L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintl.com, E-mail: rgc.secretarial@rediffmail.com,

Date: 05th January, 2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001,

Scrip Code: 526813

Sub: Appointment of Statutory Auditors of the Company

Dear Sir,

This is in continuation to our announcement dated 20th November 2023 regarding Appointment of M/s Aggarwal & Rampal, Chartered Accountants as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s Kumar Piyush & Co. Chartered Accountants.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 29, 2015, we wish to inform that the members in its Extra-Ordinary General Meeting held on Thursday, January 04, 2024 had approved the appointment of M/s Aggarwal & Rampal, Chartered Accountants, (Firm Registration no. 003072N), as Statutory Auditors of the Company to hold office till the conclusion of next Annual General Meeting of the Company.

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.

The above disclosure is also available on the website of the Company

Kindly take the same on record

Thanking You,

Yours faithfully
For Raghunath International Limited

~~For Raghunath International Ltd.~~

(G.N Choudhary)
Whole Time Statutory/Director
DIN: 00012883

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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	Raghunath International 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.	Date and Term of Appointment	04 th January, 2024 till the conclusion of next Annual General Meeting
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