



Date : 24-02-2025

To,  
Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001  
Scrip Code | 544291  
ISIN Code | INEOVN801010

Dear sir/mam,

**Sub: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the Board of Directors of the Company at their meeting held on even date have interalia considered and approved appointment of M/s MAULIK SHAH & CO, Cost Accountants (Firm Reg. No.: 41622) as Cost Auditor of the Company for the financial year 2024-25.

Details with respect to the above in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is annexed herewith.

The Meeting commenced at 11.00 AM and concluded at 2.30 PM.

This is for your information and records.

For Rajesh Power Services Limited

Digitally signed by  
jyoti daksheshkumar  
mochi  
Date: 2025.02.24  
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**Jyoti Dakshesh Mochi**  
Company Secretary and Compliance Officer

ANNEXTURE – 1

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s. MAULIK SHAH & CO, Cost Accountants as Cost Auditor of the Company for FY 2024-25

Sr. No.	Particulars	Disclosure
1	Name	M/s. MAULIK SHAH & CO, Cost Accountants
2	Reason for Change viz., Appointment, <del>resignation,</del> removal, death or otherwise	Appointed as a Cost Auditor of the Company w.e.f. 24.02.2025 for FY 2024-25.
3	Date of appointment/ <del>cessation (as applicable)</del> & terms of appointment	Appointed w.e.f. 24.02.2025 to conduct the Cost Audit for the financial year 2024-25.
4	Brief profile (in case of appointment)	<p><b>Name of the Cost Auditor:</b> M/s. MAULIK SHAH &amp; CO, Cost Accountants (Firm Reg. No.: 41622)</p> <p><b>Office Address :</b> C/201, Shantiniketan Apartment., Opp. H. B. Kapadia School, Gurukul Road, Memnagar, Ahmedabad-380052.</p> <p><b>Mobile No :</b> 9638600609 <b>Email ID :</b> cmamaulikshah@gmail.com</p> <p><b>Field of Experience:</b> Mr. Maulik Shah, have completed Cost Accountant from the Institute of Cost Accountants of India.</p> <p>In the year 2016. Since then, he is practicing as a Cost Accountant and providing services w.r.t. advisory as well as compliance relating to matters connected with cost accounting.</p> <p><b>Terms of appointment:</b> To conduct Cost Audit for the financial year 2024-25.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Rajesh Power Services Limited

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Jyoti Dakshesh Mochi  
Company Secretary and Compliance Officer

