

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

COMPANY PROFILE**Annexure IB**

(To be given on the Company's letterhead, duly signed by the Director/ Company Secretary/ Compliance Officer of the Exchange)

Name of the Company	SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED																							
Registered Address Telephone Fax nos. Email ID	27/3 Jawahar Nagar, Near Agrasen Bhawan, Raipur 492001 0771-2225441 rajivlochan_oil@hotmail.com																							
Corporate Address (Address of Communication) Telephone Fax No. Email ID	(same as above)																							
Company Website Address	http://www.sroel.com/																							
Name of Managing Director Residence Telephone No. Mobile No.	Harish Raheja 0771-2225441																							
Name of Chairman Telephone no. Mobile No.	Chavali Narayana Murty 0771-2225441																							
Name of all the Directors Telephone No.	<table border="1"> <thead> <tr> <th>Sr. no.</th> <th>Name of Directors</th> <th>Telephone Nos.</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Harish Raheja</td> <td>0771-2225441</td> </tr> <tr> <td>2</td> <td>Sanjay Raheja</td> <td>0771-2225441</td> </tr> <tr> <td>3</td> <td>Prakash Chand Raheja</td> <td>0771-2225441</td> </tr> <tr> <td>4</td> <td>Ravi Gulwani</td> <td>0771-2225441</td> </tr> <tr> <td>5</td> <td>Kalpana Raheja</td> <td>0771-2225441</td> </tr> <tr> <td>6</td> <td>Chavali Narayana Murty</td> <td>0771-2225441</td> </tr> </tbody> </table>			Sr. no.	Name of Directors	Telephone Nos.	1	Harish Raheja	0771-2225441	2	Sanjay Raheja	0771-2225441	3	Prakash Chand Raheja	0771-2225441	4	Ravi Gulwani	0771-2225441	5	Kalpana Raheja	0771-2225441	6	Chavali Narayana Murty	0771-2225441
Sr. no.	Name of Directors	Telephone Nos.																						
1	Harish Raheja	0771-2225441																						
2	Sanjay Raheja	0771-2225441																						
3	Prakash Chand Raheja	0771-2225441																						
4	Ravi Gulwani	0771-2225441																						
5	Kalpana Raheja	0771-2225441																						
6	Chavali Narayana Murty	0771-2225441																						
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	Neelam Singh 0771-2225441 rajivlochan_oil@hotmail.com																							
Brief nature of Business	The company is Doing Business of Rice Bran oil, Rice bran extraction.																							
Plant Locations / Site Address	N.A.																							
Name of the Group Companies	N.A.																							
Operational Status of Business	Active																							
Name change of the company in last five years	N.A.																							
Change in Main Line of Business in last five years	None																							
Exchanges where the company is listed indicating Regional Stock Exchange	Was listed on MP Stock Exchange (MPSE), MPSE was de-recognised by SEBI																							
Whether Listing Fees paid to all the Exchanges.	Not listed on any other exchange except from BSE Ltd																							

CIN: L15143CT1994PLC005981

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity shares having ISIN : INE418K01015
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s. Rahul B. Agarwal & Associates were appointed as the Statutory Auditor of the company for a period of Five years from FY 2020-21 to FY 2024-25. The tenure of previous auditors S. Bhamkar and Associates had concluded and hence subsequently M/s. Rahul B. Agarwal & Associates were appointed.
Action taken against the company by any other exchange in last five years.	N.A.

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

Yours faithfully,

Harish Raheja
Managing Director

Date: 09.08.2024