

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

14th August, 2024

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Sub: Appointment of the Secretarial Auditor and Internal Auditor of the company for the Financial Year 2024-25

Dear Sir,

We wish to inform that the Board of Directors, at its meeting held on August 14, 2024 has inter alia considered approved the following:

1. Appointment of Dr. Ronak Jhuthawat, Proprietor, Ronak Jhuthawat & Co. Company Secretaries, as Secretarial Auditors of the Company for the financial year 2024-25.
2. Appointment of Mr. Anil Jain, Partner, M/s. Jain Mandowara & Associates, Chartered Accountants (FRN- 024739C), as Internal Auditors of the Company for the financial year 2024-25.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

Kindly take the information on records.

For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary

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ANNEXURE A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

Name of Secretarial Auditor	CS Ronak Jhuthawat
Reason for change viz. appointment	Appointment as Secretarial Auditor of the Company
Date of appointment and term of appointment	August 14, 2024, Appointed for the financial year 2024-25
Brief Profile	Dr. Ronak Jhuthawat is fellow member of the Institute of Company Secretaries of India. FCS No. 9738 COP: 12094. He is having vast experience of 11 years as a Company Secretary and Corporate Law Professional. He is also Mentor at IIM Incubation Center, Udaipur.
Disclosure of Relationship	Not Applicable

Name of Internal Auditor	Mr. Anil Jain
Reason for change viz. appointment	Appointment as Internal Auditor of the Company
Date of appointment and term of appointment	August 14, 2024 Appointed for the financial year 2024-25
Brief Profile	Mr. Anil Jain, Chartered Accountant, is a Fellow Member of Institute of Chartered Accountants of India (FRN- 024739C , Membership No.406311). He has expertise in Internal Audit, Assurance, Taxation, & Advisory services.
Disclosure of Relationship	Not Applicable