Rasandik Engineering Industries India Limited



corpadm@rasandik.com www.rasandik.com CIN: L74210HR1984PLC032293

E- Filing/2024-2025 May 30, 2024

THE STOCK EXCHANGE MUMBAI (BSE)

1st FLOOR, NEW TRADING RING

ROTUNDA BUILDING

P.J. TOWERS, DALAL STREET

FORT, MUMBAI – 400 001

Stock Code: 522207

Revised

opinion.

Sub: Corrigendum to the covering letter dated 29th May 2024 on Outcome of Board Meeting held on 29th May 2024

Dear Sir/Madam,

Please refer to our earlier covering letter dated 29th May 2024 on Outcome of Board Meeting held on 29th May 2024. You are requested to take on record following inadvertent corrections / Changes as required to above referred last para of the covering letter should be read as **modified** instead of **unmodified**:

Filed Further, Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we would like to state that the Statutory Auditors of the Company, M/s. V. Sankar Aiyar & Co., Chartered Accountants, has issued the Audit Reports for the Financial Statements as prepared under the Companies Act, 2013 and financial results as prepared under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024 with unmodified opinion.

Further, Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we would like to state that the Statutory Auditors of the Company, M/s. V. Sankar Aiyar & Co., Chartered Accountants, has issued the Audit Reports for the Financial Statements as prepared under the Companies Act, 2013 and financial results as prepared under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024 with modified

Submitted for your information and record please.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited

Pradeep Chandra Nayak Company Secretary

Regd. Office & Plant I: Plot No. 1, Roj-Ka-Meò Industrial Area, Sohna, Distt. Nuh, Haryana - 122103, INDIA. Tel: 0124 - 2362646 Plant II: 30th KM Stone Delhi Alwar Road, NH-248A, Village Kanwarsika, Tehsil & Distt. Nuh, Haryana - 122103 Plant III: A-1/2-2 & A-1/2-3, Site B, Surajpur Industrial Area, Distt. Gautambudh Nagar, Uttar Pradesh - 201306, INDIA. Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.