



June 4, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Subject: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This pertains to the Corporate Announcement submitted by the Company on May 29, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the subsequent observation received from BSE Limited

We would like to provide clarification as follows:

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit reason for delay for not informing the details of Resignation of Company Secretary to the Exchange within 24 Hours from the Effective date of Resignation.

Our reply: Mr. Tharu Rajesh, Company Secretary, and Compliance Officer of the Company, resigned w.e.f March 20, 2024. Due to the absence of a new Company Secretary and Compliance Officer, and the management's lack of awareness regarding LODR compliance, the Company inadvertently missed making the announcement within 24 hours from the effective date of resignation.

We apologize for this oversight and assure you that we will take measures to ensure timely compliance with such requirements in the future.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)

