

Date: August 19, 2024

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/, G Block
Bandra –Kurla Complex, Mumbai – 400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the present term of existing Statutory Auditors viz M/s. Deloitte Haskins & Sells (“Deloitte”)(Firm Registration No. 008072S) has ended at the conclusion of 51st Annual General Meeting (AGM) held on Monday, August 19, 2024. Deloitte has served the maximum terms permissible under the Companies Act, 2013 as the Statutory Auditors of the Company and therefore they are not eligible for re-appointment.

Further in continuation of disclosure made by the Company on May 24, 2024, the members of the Company at the AGM held on Monday, August 19, 2024 approved the appointment of M/s. CNK & Associates LLP (Firm Registration Number: No. 101961W /W-100036), as Statutory Auditors of the Company, for a term of 5 (five) years starting from the conclusion of 51st AGM till the conclusion of 56th AGM.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure- I.

This intimation is also being uploaded on the Company’s website at www.rkswamy.com

This is for your information and records.

Thanking you

Aparna Bhat
Compliance Officer
Membership No.: A19995
Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001
Place: Mumbai

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Deloitte Haskin and Sells	CNK & Associates LLP
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	The Statutory Auditors, M/s Deloitte Haskins & Sells ("Deloitte"), Chartered Accountants, (Firm Registration No: 008072S), have completed their term as permissible under the Companies Act, 2013 as Statutory Auditors of the Company. Deloitte current term has been completed as the conclusion of the 51 st AGM of the Company held on Monday 19, 2024.	Appointment of M/s. CNK & Associates LLP (Firm Registration Number: No. 101961W / W-100036), as Statutory Auditors of the Company. The present term of existing Statutory Auditors viz. M/s. Deloitte Haskins & Sells (Firm Registration No. 008072S), has ended at the conclusion of 51 st AGM held on Monday, August 19, 2024.
2.	Date of appointment /cessation (as applicable) & term of appointment re-appointment	Completion of tenure at the conclusion of AGM dated August 19, 2024	Term – 5 years From the conclusion of 51 st AGM held in 2024 till the conclusion of 56 th AGM to be held in the year 2029.
3.	Brief profile	Not Applicable	M/ s. C N K & Associates LLP (CNK or The Firm) is a Chartered Accountant Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 101961W /W-100036. The firm has presence in 7 locations in India including all major cities. The Firm has been associated as Statutory Auditors of many listed and other large companies engaged in manufacturing and service sectors, Banks, NBFCs, PSUs (including a Fortune 500 company) for more than 5 decades, and is closely working with regulatory bodies in various capacities. The firm has been subjected to peer review process by The ICAI and has received a Certificate of Peer Review.