



Rajeshwari Cans Limited

CIN: L13209GJ2018PLC100480

96, Mahagujarat Industrial Estate, Moraiya, Ahmedabad - 382 210
E-mail: rcl2gov@gmail.com, rajeshwarimetalprinters@rediffmail.com Ph.: 079-29796584
GSTIN: 24AAICR7713G1ZD PAN: AAICR7713G IEC: 0806014725

Date: 12/08/2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**Sub: Intimation under Regulation 30(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 12th August, 2021, took note, considered and approved the following matters:

1. **Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:**
 - a. **Name of the Statutory Auditors:** Bhagat and Co, Chartered Accountants (Firm Reg. No. 127250 W).
 - b. **Date of Appointment:** 12th August, 2021.
 - c. **Reasons for Appointment:** To fill up the Casual Vacancy in the Office of Statutory Auditor.
 - d. **Term of Appointment:** To hold the office till the conclusion of the upcoming Annual General Meeting.
 - e. **Brief Profile of the Audit Firm:** Established in the year 2010, Bhagat & Co. provides a wide range of services i.e. Audit and Assurance Services, Direct & Indirect Tax Services, Corporate Law Services, consulting in banking matters including Project Financing, Accounting, Compliance Advisory Services and IT Advisory Services.

Firm has 2 (Two) Partners, Both partners are Fellow Chartered Accountants. Senior most partner of Firm is Mr Shankar Prasad Bhagat with a experience of 36 years in practice. Both the partners are trained and qualified to carry out multifunctional professional assignments.

For, RAJESHWARI CANS LIMITED


DIRECTOR



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Firm is empaneled with various regulators including C&AG, RBI, and holding certificate of peer of the firm issued by ICAI since 2017 and have been conducting audit of both Private and Public Sector undertaking.

Firm is carrying its profession in a rented offices at 24, Laxmi Chambers, Navjivan Press Road, Opp. Old High Court, Ahmedabad- 380014 and handles assignments through Associates network. Clientele includes several Public listed and private Companies.

2. Appointment of Internal Auditors:

- a. **Name of the Internal Auditors:** Bharat H. Shah & Co. Chartered Accountants (Firm Reg. No. 101217W).
- b. **Date of Appointment:** 12th August, 2021.
- c. **Reasons for Appointment:** Comply with the provision of Companies Act 2013.
- d. **Term of Appointment:** For the Financial Year 2021-2022.
- e. **Brief Profile of the Audit Firm:** M/s Bharat H. Shah & Co. has been established in the year 1987. The firm is engaged in multiple professional activities, i.e. Auditing, Income Tax, Project finance as well as outsourcing. Firm has 3 partners, 2 are Fellow Partners & 1 is associate Partner. The present staff of the firm is more than 12 persons including article clerks and other qualified staff. The office is centrally located with all infrastructural facilities including email, fax, computers etc. The staff also includes CA, inter-CA; MBA for many professional activities. Firm is empanelled with various regulators including C&AG, RBI have been conducting audit of both Private and Public Sector undertaking.

Firm has its own office situated at 501, Aarya Epoch, Opp. Passport Seva Kendra-II, Nr. Vijay Char Rasta, Navrangpura, Ahmedabad-380009.

Request to kindly take the same on record.

Yours faithfully,

For Rajeshwari Cans Limited

For, RAJESHWARI CANS LIMITED


DIRECTOR

Bharatkumar Vora

Chairman and Managing Director