



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

Date: 16/11/2021

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. : 530699	Company Code : RAJRAYON

Dear Sir,

Sub: Proceedings of the Board meeting held on November 11, 2021

Ref: Profile of the Secretarial Auditor, Cost Auditor and Internal Auditor pursuant to LODR

In continuation of our letter dated November 11, 2021 we are attaching the Brief profile(s) of Secretarial Auditor, Cost Auditor and Internal Auditor pursuant to LODR.

Ms. Riddhi Shah- Secretarial Auditor

Office Address :	A/1 KokilKunj CHS Ltd, Patel Nagar , Kandivali West Mumbai - 400067
Contact nos. :	Off: 02228017365 Mob: 9819988387
E-mail ID :	Krassociates.cs@gmail.com
Key Person :	Ms. Riddhi Shah - CS, LLB, MCOM, IPR (COP- 17035)
Area of Expertise :	An associate member of the Institute of Company Secretaries of India having 17 plus years of enriched experience in corporate secretarial filed and specialized in handling the Corporate Law Matters, Conducting Due Diligence. Worked with Reliance, National Stock Exchange, Kalpataru Limited & last with Capri Global Capital Limited.

C. SAHOO & CO.(Cost Accountants)- Cost Auditor:

Office Address :	103, SaiAnand Plaza, Near Himalay Complex, Mira Bhayandar Road, Mira Road (East), Thane- 401107
Contact nos. :	(91 22) 28124461, Telefax: (91 22) 28552581 Mobile: +91-9821638020/9702477499.



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E-mail ID :	cms.4015@gmail.com / chandramanisahoo@yahoo.co.in
Key Person :	Mr. ChandramaniSahoo – Proprietor (M.Com., ICWAI -1995 - Kolkata)
Area of Expertise :	Practicing as a Cost Accountant since March, 2002. Has more than 300 regular clients serviced through 7 nos. of staff. In-depth knowledge & Expertise in the field of Accounts, Costing, MIS, Audit, Internal audit, VAT Audit, Sales Tax, Income Tax, Central Excise, Service Tax, GST & other related matters, Preparation of Project Report and Syndicate of Loan.Company Law and Secretarial works,EPFO and ESIC Work.

N R TIBREWALA & CO LLP- Internal Auditor

Office Address :	305, D'DEFINITY, JAYPRAKASH NAGAR ROAD NO 1, GOREGAON (EAST), MUMBAI 400063
Contact nos. :	022- 268 55 300 / 301
E-mail ID :	support@canrt.com; tibrewalanr@gmail.com
Key Person :	1. N R TIBREWALA - FCA 2. PRAMOD SONI - ACA 3. SADHANA JADON - ACA
Area of Expertise :	28 years of Professional experience • Statutory Audits, Tax Audit and Vat / GST Audit of Corporate & Non-Corporate. • Direct & Indirect Taxes Advisory & attending Before Various Authorities, • Consultation for Projects, Reports, Designing and arranging Funds Required. • Compliance of Basel II Norms for Bank Borrowers from Rating Agencies, • Foreign Remittances - deduction of withholding tax and Foreign JV Agreements • Insurance Consultancy, loss assessment, claim submission & settlement. • Stock Auditor for UNION BANK OF INDIA, ORIENTAL BANK OF COMMERCE, PUNJAB NATIONAL BANK & SBI



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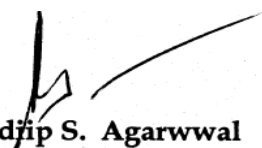
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Kindly take the above information on your record and acknowledge.

Thanking you,
Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED


Sandeep S. Agarwal
CFO

