



RAJ OIL MILLS LTD.

February 11, 2022

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400 051. Symbol: ROML
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Sub.: Intimation of Appointment of Cost Auditor of the Company pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Friday, February 11, 2022 has appointed M/s. Vinod C. Subramaniam & Co. (Firm Regn. No. 102395), Cost Accountants, for Cost Audit of the Company for the Financial Year 2021-22.

Kindly acknowledge its receipt.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Jay M. Bhansali

Jay Bhansali

Company Secretary

(Mem. No.: A48251)

