



RAJ OIL MILLS LTD.

May 27, 2024

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. Symbol: ROML
---	--

Meeting Commencement Time	4:30 P.M.
Meeting Conclusion Time	6:20 P.M.

Dear Sir/Madam,

Sub: Intimation of appointment of Secretarial, Internal and Cost Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. 27th May, 2024 has interalia considered and approved the following:

1. Appointment of M/s. Dhirendra Maurya & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25.
2. Appointment of M/s. T M Dalal & Company, Chartered Accountant as Internal Auditor of the Company for the Financial Year 2024-25.
3. Appointment of M/s. Vinod C. Subramaniam & Co., Cost Accountants of the Company for the Financial Year 2024-25 subject to ratification of appointment and remuneration in the ensuing General Meeting by the Members of the Company.

The detailed disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer



Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
		M/s. Dhirendra Maurya & Associates	M/s. T M Dalal & Company	M/s. Vinod C. Subramaniam & Co
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
2.	Date of Appointment & term of appointment	Date of Re-appointment: 27/05/2024 Term of Appointment:- Financial Year 2024-25	Date of Re-appointment: 27/05/2024 Term of Appointment:- Financial Year 2024-25	Date of Re-appointment: 27/05/2024 Term of Appointment:- Financial Year 2024-25
3.	Brief Profile	M/s. Dhirendra Maurya & Associates providing advisory, secretarial, representative, and audit services to their clients to ensure statutory compliances along with healthy corporate governance. The said firm has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment following the requirements of the Companies Act, 2013.	M/s. T M Dalal & Company is a Firm from Mumbai, Maharashtra. Mrs. T M Dalal, Designated Partner of M/s. T M Dalal & Company & a member of the Institute of Chartered Accountants of India (ICAI). The said firm provides quality auditing, assurance, taxation, and advisory services across different verticals to all categories of clients.	M/s. Vinod C. Subramaniam & Co is a firm of Cost Accountants practicing in the field of Cost Accountancy & Internal Audit, Stock Audit, VAT Audit, Income Tax etc.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable