



# RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

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Date: 27<sup>th</sup> May, 2024

The Manager - Listing  
BSE Limited  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 520073

Subject: Intimation regarding Appointment of Secretarial Auditors of the Company for the financial year 2024-2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e on Monday, 27<sup>th</sup> May, 2024, has appointed M/s. Rosy Jaiswal & Associates Company Secretaries (CP. No. 21968; Membership No. ACS 28432) as Secretarial Auditors of the Company for the financial year 2024-2025.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Details of Information
1	Name of Auditor;	Ms. Rosy Jaiswal, proprietor of M/s. Rosy Jaiswal & Associates Company Secretaries (CP. No. 21968; Membership No. ACS 28432)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment To comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (LODR) Regulations, 2015.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: May 27, 2024 M/s. Rosy Jaiswal & Associates Company Secretaries (CP. No. 21968; Membership No. ACS 28432) as Secretarial Auditor for the financial year 2024-2025.
4	Brief Profile (in case of appointment);	M/s. Rosy Jaiswal & Associates Company Secretaries (CP. No. 21968; Membership No. ACS 28432) is registered with the Institute of Company Secretaries of India (ICSI) and holds a valid Peer Review Certificate. The firm is based at New Delhi and provides advisory and consultancy services under the Companies Act, 2013, SEBI Regulations/ Guidelines, FEMA, NBFC and other allied Corporate Laws & Legal Matters.
5	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

You are requested to take note of the above and oblige.

Thanking You,

Yours sincerely,

For RACL Geartech Limited

Jitender Jain  
Chief Financial Officer

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

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D-U-N-S Number: 65-013-7086



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