



RAJ OIL MILLS LTD.

September 06, 2023

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.: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, September 06, 2023, inter-alia, transacted and approved the following businesses:

1. Annual General Meeting:

- a) The 21st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023, at 12:30 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- b) Decided the Book Closure date from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive), for the purpose of the Annual General Meeting.

2. Approved Notice of the 21st Annual General Meeting of the Company.

3. Re-appointment of Statutory Auditors of the Company:

Based on the recommendation of the Audit Committee and subject to the approval of members at the ensuing AGM of the Company, the Board has approved the re-appointment of M/s. Kailash Chand Jain & Co, Chartered Accountants (Firm Registration No. 112318W) as the Statutory Auditors of the Company for a second term of 5 years, who shall hold office from the conclusion of ensuing 21st AGM till the conclusion of the 26th AGM of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **(Annexure – A)**.

The Board Meeting commenced at 06.45 P.M. and concluded at 07:30 P.M.
You are requested to take the note of the same.

Thanking You.

Yours faithfully,
For Raj Oil Mills Limited

Khushbu Bohra
Company Secretary & Compliance Officer

Regd. Off.: 224, Bellasis Road, Mumbai - 400 008. CIN: L15142MH2001PLC133714

Corp. Off.: 205, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Factory : Ten Village (Manor), Taluka: Palghar, Dist.-Palghar(M.S), Pin-401 403.

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Annexure – A

Re-appointment of M/s. Kailash Chand Jain & Co, Chartered Accountants (Firm Registration No. 112318W) as Statutory Auditors of the Company:

Sr. No.	Details of events that need to be provided	Information of such event
1	Reason for Change: Appointment	Re-appointment of M/s. Kailash Chand Jain & Co, Chartered Accountants (Firm Registration No. 112318W) as Statutory Auditor of the Company.
2	Date of appointment & term of appointment	Kailash Chand Jain & Co are re-appointed as Statutory Auditor of the Company for a second term of 5 years from the conclusion of ensuing 21st AGM till the conclusion of the 26 th AGM of the Company.
3	Brief Profile	M/s. Kailash Chand Jain & Co., Chartered Accountants was established in 1990 with multi-industry and multidisciplinary experience such as Statutory audit of financial statements, Tax audits, Due Diligence and other services. M/s. Kailash Chand Jain & Co is registered with ICAI. The firm is acting as a Statutory and Internal Auditor of various Private and Public Limited Companies.