



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 Internal 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. Protiviti India Member Private Limited as Internal 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;	Protiviti India Member Private Limited
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment To comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: May 27, 2024 Protiviti India Member Private Limited as Internal Auditor for the financial year 2024-2025.
4	Brief Profile (in case of appointment);	M/s. Protiviti India Member Private Limited is a global consulting firm. The firm is based at Gurgaon and provides advisory and consultancy services in Finance, technology, operations, data, analytics, governance, risk and Internal Audit.
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

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



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