



**R.J. SHAH & CO. LTD.**  
ENGINEERS & CONTRACTORS

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Regd. Office: *rjshahandco191@gmail.com*  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN NO. : L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1ZI

Ref No: R/077/2023

Date: 16<sup>th</sup> May, 2023

To,  
BSE Limited,  
Phiroze Jee Jee Bhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref:- Scrip Code:-509845**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e. Tuesday, May 16 2023, which commenced at 4.30 P.M. and concluded at 5.15 P.M. has, inter alia, appointed M/s Bhumika & Co., a Firm of Company Secretaries of Mumbai, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2022-23.

Disclosure of information pursuant to the above-mentioned regulation read with circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 is attached as Annexure A.

We request you to take the above information on record.

Thanking You,

For R J Shah & Co. Ltd.

*Kalindi R. Shah*

Ms. Kalindi R. Shah  
Managing Director  
Din: 00402482

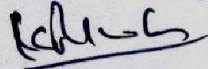


Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015

Sr. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of Appointment	May 16, 2023
3	Term of appointment	Appointed as the Secretarial Auditor to conduct Secretarial Audit, issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2022-23
4	Brief profile (in case of appointment)	<p>Name of Auditor : Bhumika &amp; Co  Address : B/618, Jaswanti Allied Business Centre, Off Ramchandra Lane Extn, Malad (West), Mumbai - 400064  Email Id: <a href="mailto:Bhumika.sidhpura@gmail.com">Bhumika.sidhpura@gmail.com</a></p> <p><b>Auditor Brief Profile:</b> Bhumika &amp; Co., a Firm of Company Secretaries, is a peer reviewed Firm, based out of Mumbai. It was founded by Ms. Bhumika Sidhpura, who is the proprietor. She is an Associate Member of ICSI and holds Bachelor degree in Commerce (B.Com) and Law (LLB).</p> <p>The Firm is the Secretarial Auditor to other renowned listed Companies as well. The Firm's areas of expertise include Corporate Restructuring, Corporate Laws, Insolvency and Bankruptcy Code (IBC), SEBI Regulations, Foreign Exchange Management Act (FEMA) among other services being provided.</p>

For R. J. SHAH & CO. LTD.

  
MANAGING DIRECTOR