



Date: 27th 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 Transfer Pricing Auditors of the Company for a period of two financial years 2024-2025 and 2025-2026.

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, 27th May, 2024, has appointed M/s. Jitendra Kumar & Associates, Chartered Accountants, (Firm Registration No. 005572N), as Transfer Pricing Auditors of the Company for a period of two financial years 2024-2025 and 2025-2026.

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;	M/s. Jitendra Kumar & Associates, Chartered Accountants, (Firm Registration No. 005572N)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment To comply with the provisions of the Section 92 of the Income Tax Act and applicable provisions of the relevant law.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: May 27, 2024 M/s. Jitendra Kumar & Associates, Chartered Accountants, (Firm Registration No. 005572N), as Transfer Pricing Auditors of the Company for a period of two financial years 2024-2025 and 2025-2026.
4	Brief Profile (in case of appointment);	M/s. Jitendra Kumar & Associates, Chartered Accountants, (Firm Registration No. 005572N), s a team of distinguished chartered accountant, corporate financial advisors and tax consultants in India. The firm is based at New Delhi and provides solutions to all business accounting & tax pertaining issues.
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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TS 118901 : 000