

Raja Bahadur International Ltd.

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CIN : L17120MH1926PLC001273



Date: May 27, 2022

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip code: 503127

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-Appointment of Statutory Auditors.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that the the Board of Directors at their meeting held today recommended the re-appointment of M/s Jain P.C. and Associates, Chartered Accountants (FRN.126313W) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years to hold office till the conclusion of the Annual General Meeting of the Company to be held in the year 2027.

The Company has received the certificate of eligibility in accordance with the section 139, 141 of the Companies Act, 2013 read with Rules made thereunder, from M/s Jain P.C. and Associates.

Brief Profile of Statutory Auditors:

M/s Jain P.C. and Associates established in the year 2005. M/s Jain P.C. and Associates is registered with the Institute of Chartered Accountants of India having Firm Registration No.126313W. The Head Office of the Firm is: B-802, Safal Pegasus, 100 FT Anandnagar Road, Opp. Venus Atlantis, Prahladnagar, Ahmedabad - 380 015, Gujarat. The firm has valid peer review certificate from ICAI and providing chartered accountants services has over the years maintained motivated work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For Raja Bahadur International Limited

A handwritten signature in blue ink, appearing to read "S.K. Jhunjunwala", with a long horizontal line extending to the right.

S.K.Jhunjunwala
Chief Financial Officer