



# Rajasthan Cylinders and Containers Limited

Regd. Office: SP – 825, Road No. 14, V KI Area, Jaipur -302013 (Rajasthan)

TEL.: 91-141-4031771-2; e – Mail: [info@bajoriagroup.in](mailto:info@bajoriagroup.in)

CIN: L28101RJ1980PLC002140; Website: [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref: RCCL/Sec/24-25

Date: 28.09.2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Rajasthan Cylinders and Containers Ltd (Scrip Code: 538707)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at their 44<sup>th</sup> Annual General Meeting (“AGM”) held on 27<sup>th</sup> September, 2024 have inter-alia considered and approved the following:-

1. Appointment of M/s. S R Goyal & Co., Chartered Accountants, Jaipur (FRN: 001537C) as the Statutory Auditors of the Company from the conclusion of 44<sup>th</sup> Annual General Meeting of the Company till the conclusion of 49<sup>th</sup> Annual General Meeting of the Company.
2. Re-appointment of Mrs. Preetanjali Bajoria (DIN: 01102192) as a whole-time director of the Company.

The details required as per SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – 1.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Rajasthan Cylinders and Containers Limited**

**(Neha Dusad)**  
**Company Secretary and**  
**Compliance Officer**  
**M. No: A55093**

Encl.: a/a



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## ANNEXURE – 1

<b>Particulars</b>	<b>Appointment of M/s. S R Goyal &amp; Co., Chartered Accountants, Jaipur (FRN: 001537C) as Statutory Auditors of the Company</b>	<b>Re-appointment of Mrs. Preetanjali Bajoria (DIN: 01102192) as a whole-time Director of the Company</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment as Statutory Auditor of the company	Re-Appointment as Whole Time Director
<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	27 <sup>th</sup> September, 2024  Appointment for a period of 5 years commencing from the conclusion of 44 <sup>th</sup> Annual General Meeting till the conclusion of the 49 <sup>th</sup> Annual General Meeting of the Company	27 <sup>th</sup> September, 2024  Re-appointment for a period of 3 years commencing from 01 <sup>st</sup> October, 2024 to 30 <sup>th</sup> September, 2027
<b>Brief profile (in case of appointment);</b>	<p>M/s S R Goyal &amp; Co., Chartered Accountants established in 1981 and having its offices in New Delhi, Jaipur (Rajasthan), Thane (Maharashtra), Surat (Gujarat). The Firm also has valid Peer Review certificate.</p> <p>The firm is having core presence in Statutory, Internal &amp; GST Audit of Government &amp; Non- Government Organizations, Concurrent &amp; Statutory Audit of Nationalized Banks and Statutory Audit, internal, management &amp; stock audit, Corporate Law Consultancy, Accounting, Management &amp; Financial Consultancy, Direct and Indirect Taxation such as Income Tax, GST.</p>	<p>Mrs. Preetanjali Bajoria (DIN: 01102192) is a Commerce Graduate by qualification. She possess rich experience of over 25 years in manufacturing, trading and export activities.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	Wife of Mr. Avinash Bajoria (DIN: 01402573) Chairman cum Managing Director of the Company and Mother of Ms. Avanti Bajoria (DIN: 08778699) Non Executive, Non Independent Director of the Company