

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

27th April, 2024

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Sub: Outcome of Board meeting held on Saturday, April 27, 2024

Dear Sir/Madam,

The Board of Directors at their meeting held today on Saturday, April 27, 2024 considered following agenda item:

1. Took note of the resignation of M/s. L.S. Kothari & Co., existing Statutory Auditor of the Company due to health issues and pre occupation.
2. On the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Ajay Paliwal & Co., Chartered Accountants, having FRN: 012345C, as Statutory Auditor of the Company, subject to approval of shareholders.
3. Approved the Notice Extra Ordinary General Meeting of the Company.

The Company will intimate the details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 to stock exchange separately.

The Meeting started at 09:30 A.M. and ended on 11:10 A.M.

Kindly acknowledge and take the same on your records

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary

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Annexure A

Appointment of Statutory Auditor of the company

Particulars	Details
Name of the Statutory Auditor	Ajay Paliwal & Co., Chartered Accountants (FRN: 012345C)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or Otherwise	Appointment of Statutory Auditors of the Company to fill casual vacancy.
Date of appointment/re-appointment or cessation (as applicable)	27 th April, 2024
Term of appointment	Till ensuing General Meeting.
Brief profile (in case of appointment)	M/s Ajay Paliwal & Co., Chartered Accountants, are a CA firm based at Udaipur. The firm is engaged in providing consultancy and professional services and they have expertise in Taxation, regulatory matters, corporate compliances and other related matters.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable