

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

03rd September, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 16:30 p.m. and concluded at 17.15 p.m., has, inter-alia, discussed and approved following businesses:

1. AGM will be held on Monday, September, 30, 2024 at 15.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The Book Closure for AGM will be from Tuesday, September 24, 2024 to Monday, September 30, 2024 (inclusive of both Days)
3. The E-voting period will start from Friday, September 27, 2024 (09:00 A.M.) to Sunday, September 29, 2024 (05:00 P .M.). During this period, shareholders of the company holding shares either in physical form or dematerialized form, as on cut-off date of September 23, 2024 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
4. Appointment of Statutory Auditor : Based On recommendation of audit committee, the Board of the company at their meeting held today on April 27, 2024 has appointed M/s. Ajay Paliwal & Co., Chartered Accountants, FRN: 012345C as Statutory Auditor of the company, whose term shall expire at the conclusion of 43rd Annual General Meeting, for the first term of 5 (Five) consecutive years i.e. from conclusion of the 43rd Annual General Meeting upto the conclusion of the 48th Annual General Meeting, subject to the approval of the shareholders in general meeting.

Disclosures required pursuant to Regulation 30 read with 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 are given in Annexure – A attached to this letter.

We request you to kindly take the same on 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 M/s. Ajay Paliwal & Co., Chartered Accountants (FRN: 012345C) as Statutory Auditors of the Company. The present term of existing Statutory Auditors shall expire at the conclusion of forthcoming 43 rd Annual General Meeting.
Date of appointment/ re-appointment cessation (as applicable) & Term of Appointment	From the conclusion of forthcoming 43 rd AGM till the conclusion of 48 th AGM, subject to the approval of shareholders of the Company. Term – 5 years
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