

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

02nd September, 2022

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, BandraKurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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Sub: Outcome of Board meeting – Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

We wish to inform you that Board of Directors of the Company ('the Board') at the meeting held today i.e. September 02, 2022, have inter alia considered and approved the following:

- Directors Report and its Annexures as on March 31, 2022.
- Notice of Annual General Meeting. The 41st Annual General meeting of the members of the Company will be held on Friday, September 30, 2022 at 11:00 a.m. through VC/OAVM
- Appointment of M/s L.S. Kothari & Co., Chartered Accountants, (FRN 001450C) as the Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s Nyati and Associates, Chartered Accountants (FRN 002327C) subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD 14120 dated September 09, 2015 are enclosed herewith.

Thanking you,

Sincerely
For Rajdarshan Industries Limited


Kalp Shri Vaya
Company Secretary



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Name of Statutory Auditor	Mr. L.S. Kothari Firm : M/s L.S. Kothari & Co.
Date of Appointment	September 02, 2022 subject to approval in upcoming AGM
Brief Profile	M/s L.S. Kothari & Co, Chartered Accountants, registered with the Institute of Chartered Accountants of India, vide Firm Registration No. 001450C. The Firm has significant experience to provide quality services in the areas of Audit, Investigation, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters etc.
Disclosure of Relationship	Not Applicable

Sincerely

For Rajdarshan Industries Limited


Kalp Shri Vaya
Company Secretary

