

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

19th April, 2023

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
---	---

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023

Ref.: SEBI Circular No.-CIR/CFD/CMD1/27/2019 dated February 08, 2019 and BSE Circular No. - LIST/COMP/10/2019-20 dated May 09, 2019 and LIST /COMP /12/2019 -20 dated May 14, 2019

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 read with BSE Circular dated 9th May,2019 is not applicable to our Company.

Further, we would like to clarify that Rajdarshan Industries Limited is exempted under Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance shall not apply on the company.

In view of the above, the Company is exempted under Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirement) Regulation,2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2023 to the Stock Exchange.

Further, we confirm that where the provision of the said regulation becomes applicable to the Company at a later date, the same shall be complied with, within six months from the date on which the provisions become applicable to the Company.

Kindly take the same on your record.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary