

RAJDARSHAN INDUSTRIES LIMITED

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

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CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

29th May, 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
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Sub: Appointment of the Secretarial Auditor

Dear Sir,

We wish to inform that the Board of Directors, at its meeting held on May 29th, 2023 has appointed Mr. Ronak Jhuthawat, Proprietor, Ronak Jhuthawat & Co. Company Secretaries as Secretarial Auditor of the Company for FY 2023-24.

The details required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Name of Secretarial Auditor	CS Ronak Jhuthawat
Date of Appointment	May 29, 2023
Brief Profile	Mr. Ronak Jhuthawat is fellow member of the Institute of Company Secretaries of India. FCS No. 9738 : C O P : 12094. He is having vast experience of 10 years as a Company Secretary and Corporate Law Professional. He is also Mentor at IIM Incubation Center, Udaipur.
Disclosure of Relationship	Not Applicable

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary