

# RAJDARSHAN INDUSTRIES LIMITED

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

Phone: 91-294-2427999

E-Mail: [info@rajdarshanindustrieslimited.com](mailto:info@rajdarshanindustrieslimited.com)

CIN:L14100RJ1980PLC002145 Website: [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com)

29<sup>th</sup> May, 2025

<b>To</b> Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	<b>To</b> Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, Fort <b>MUMBAI- 400 001</b>
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## **Sub: Outcome of Board meeting held on Thursday, May 29, 2025**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), The Board of Directors (“the Board”) of the Company, at its meeting held today i.e., Thursday, May 29, 2025, which commenced at 6:10 PM and concluded at 7:50 PM, considered and approved inter alia the following:

1. Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025 along with Auditor’s Report of the Statutory Auditors’ thereon, which is attached herewith.

We would like to inform you that M/s. Ajay Paliwal & Co, Statutory Auditors, have issued audit reports with an unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2025. This declaration is issued in compliance of Regulation 33(3)(d) of SEBI LODR.

2. Re-appointment of Mr. Anil Jain, Partner of M/s Jain Mandowara & Associates, Chartered Accountant (Membership No. 406311), as Internal Auditors of the Company for the financial year 2025-26.

3. Appointment of M/s Ronak Jhuthawat & Co. , Company Secretaries (Firm Registration Number: P2025RJ104300), a peer reviewed firm, as Secretarial Auditor of the Company for 1st term of 5 (Five) consecutive years commencing from FY 2025-26 to the FY 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 are annexed as Annexure A.

Please find the same in order for your record and dissemination.

Sincerely  
For **Rajdarshan Industries Limited**

Kalp Shree Vaya  
**Company Secretary**

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## Annexure-A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<b>1. Appointment of Internal Auditor</b>	
<b>Name of Internal Auditor</b>	<b>Mr. Anil Jain</b>
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	Date of Re appointment:- 29/05/2025 Term of Appointment:- Financial Year 2025-26
Brief Profile	Mr. Anil Jain, Chartered Accountant, is a Fellow Member of Institute of Chartered Accountants of India (Membership No.406311).  He has expertise in Internal Audit, Assurance, Taxation, & Advisory services.
Disclosure of Relationship	Not Applicable
<b>2. Appointment of Secretarial Auditor</b>	
<b>Name of Secretarial Auditor</b>	<b>Dr CS Ronak Jhuthawat</b>
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment:- 29/05/2025 Term of Appointment:- 5 (five) consecutive years commencing from FY 2025-26 to the FY 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
Brief Profile	M/s Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 11 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing, and Capital Market Transactions with expertise in legal and secretarial services.
Disclosure of Relationship	Not Applicable