

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

29 May, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we have to inform that the Board of Directors of the Company at their meeting held today 29th May, 2025, inter alia:

1. Approved 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.
2. Approved 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.

The meeting of the Board of Directors concluded at 8:15 P.M.

This is for your information 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

1. Appointment of Internal Auditor	
Name of Internal Auditor	Mr. Anil Jain
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
2. Appointment of Secretarial Auditor	
Name of Secretarial Auditor	Dr CS Ronak Jhuthawat
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