

# 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)

30<sup>th</sup> September, 2022

To 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>	To Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, <b>MUMBAI- 400 001</b>
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**Subject: Appointment of M/s. L.S. Kothari & Co., Chartered Accountants as Statutory Auditors of the Company – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

At the 41st Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022, the Shareholders have approved the appointment of M/s L.S. Kothari., Chartered Accountants (FRN: 001450C) as Statutory Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of the 41st Annual General Meeting until the conclusion of 46th Annual General meeting to be held in the year 2027.

The details of re-appointment of auditors as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 including a brief profile of the auditors, are given in Annexure A to this letter.

You are requested to kindly note the same.

Thanking You.

Sincerely

For Rajdarshan Industries Limited

*Kalp Shri Vaya*

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Company Secretary



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## Annexure A

Sr. No	Details of event that need to be provided	Information of such event(s)
a)	Reason for change	<p>The members of the Company at their 36th Annual General Meeting ('AGM') held on 29<sup>th</sup> September, 2017 had approved the appointment of M/s. Nyati and Associates, Chartered Accountants (Firm Registration No. 002327C) as the statutory auditors of the Company for a period of 5 years from the conclusion of the said AGM. M/s. Nyati and Associates, Chartered Accountants completed their present term on conclusion of the 41<sup>st</sup> AGM in terms of the said approval and Section 139 of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014.</p> <p>Further, at the 41<sup>st</sup> Annual General Meeting held on 30th September, 2022, the shareholders approved by way of an Ordinary Resolution, the appointment of M/s. L.S. Kothari &amp; Co., Chartered Accountants (Firm Registration No. 001450C), as Statutory Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of the 41<sup>st</sup> Annual General Meeting until the conclusion of 46<sup>th</sup> Annual General meeting to be held in the year 2027.</p>
b)	Date of appointment	The Resolution passed shall be effective 02 <sup>nd</sup> September, 2022.
c)	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.
d)	Disclosure of relationships between directors (in case of appointment of a director);	Not applicable.

Sincerely  
For Rajdarshan Industries Limited

  
Kalp Shri Vaya  
Company Secretary

