



Rachana
Infrastructure Ltd.

Phone : 079 4917 2660

Website : www.rachanainfra.com

103, 104, 105, 1st Floor, Saumya Square,
Nr. Krish Cubical, Govardhan Party Plot,
Thaltej, Ahmedabad, Gujarat - 380 059.

E-mail : rachanainfra404@gmail.com
info@rachanainfra.com

CIN No. : L45203GJ2001PLC039725

Date: 03rd August, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Fraud by an employee of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, out of an abundant caution, we wish to inform you of an incident wherein an employee, abused the funds payout system of the Company and defrauded us with Rs. 84,02,694/-.

The requisite information in this regard as per SEBI HO/CFD-POD-1/P/CIR/2023/123 July 13, 2023 is as under;

01	Nature of fraud/default/arrest	Misrepresentation and Falsification in the List of Persons/Entities to whom funds were required to be paid by the Company. The Accountant, Mrs. Anjanaben Rajnikantbhai Patel, appointed in August 2019, abused the procedure/system set up by the Company for pay-out of bills and/or salary to Creditors and/or Employees in different States, by misrepresenting and falsifying the list of pay-outs to be processed by the Company, and transferred funds from the Company into the bank accounts of her son and other relatives by adding their names to the said list of pay-outs since 2019 to 2026.
02	Estimated impact on Listed Company/Entity	On conclusion of investigation, a number of false transactions were identified, totalling ₹84,02,694/-.
03	Time of Occurrence	The fraud was committed over the tenure of her employment at the Company i.e since 2019 to 2026
04	Estimated amount involved, if any (in Rs.)	₹ 84,02,694/-
05	Person involved	Mrs. Anjanaben Rajnikantbhai Patel (Accountant)



Rachana
Infrastructure Ltd.

Phone : 079 4917 2660

Website : www.rachanainfra.com

103, 104, 105, 1st Floor, Saumya Square,
Nr. Krish Cubical, Govardhan Party Plot,
Thaltej, Ahmedabad, Gujarat - 380 059.

E-mail : rachanainfra404@gmail.com
info@rachanainfra.com

CIN No. : L45203GJ2001PLC039725

06	Whether such fraud has been reported to appropriate authority	The Company has filed a FIR against the employee, Mrs. Anjanaben Rajnikantbhai Patel, and her son, Mr. Nisarg Manishbhai Patel, at Bodakdev Police Station, Ahmedabad — FIR No. 11191006260195 dated 31.07.2026 (copy received by the Company on 03.08.2026).
07	Corrective measures taken by the listed entity on account of such fraud/default	The Company terminated the employee's services. The Company has scrapped the old System/Procedure of payout of funds. The Company has now designed more Robust and Secured Payment System.

This is for Information and Record.

Thanking you,

Yours faithfully,

FOR, RACHANA INFRASTRUCTURE LIMITED

GIRISHKUMAR OCHCHHAVLAL RAVAL
MANAGING DIRECTOR
DIN: 01646747



Encl: As above.