



To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India.

Date: 21.05.2026

Company Symbol: RCDL

Company ISIN: INE0BZQ01011

Subject: Outcome of the Board Meeting held on Thursday, 21st May, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the Board Meeting of Rajgor Castor Derivatives Limited ("the Company").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Rajgor Castor Derivatives Limited in their Board Meeting held on Thursday, 21st May, 2026, has considered inter alia the following:

- The Board of Director has approved the re-appointment of M/s R. B. Tanna & Co., Chartered Accountants (FRN: 110805W) as the Internal Auditor of the Company to conduct the Internal Audit for the financial year 2026-27.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as "Annexure-A".

- The Board of Director has approved the re-appointment of M/s D R Radadiya & Co., Cost Accountants (FRN: 103702) as a Cost Auditor of the Company to conduct the Cost Audit for the financial year 2026-27.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as "Annexure-B".

- The Board of Director has approved the re-appointment of M/s Sachin Thakkar & Associates, Company Secretaries (M. No.: F11396) as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2025-26.

RAJGOR CASTOR DERIVATIVES LIMITED

CIN: L74995GJ2018PLC102810

Regd. Off.: First Floor, House - 4 Arista @ Eight Corporate House, B/H Satyam House Rajpath Club Road, Bodakdev, Thaltej, Ahmedabad, Gujarat India-380059.

Tel: +91- 9898926368 E mail: rajgorcastor@gmail.com, cs@rajgorcastor.com

website: www.rajgorcastor.com



Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as "Annexure-C".

You are requested to take the same on your records.

Yours faithfully,

FOR RAJGOR CASTOR DERIVATIVES LIMITED

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363



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Annexure-A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment to comply with the Companies Act, 2013, and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment/cessation (as applicable) & term of Appointment	21-05-2026 M/s R. B. Tanna & Co., Chartered Accountants, (FRN: 110805W) are appointed as the Internal Auditor of the Company for the F.Y. 2026-27.
Brief Profile	Name of the Auditor: M/s R. B. Tanna & Co., Chartered Accountants, (FRN: 110805W). Office Address: 603, Fortune Business Hub, Science City Rd, Nr. Shell Petrol Pump, Sola, Ahmedabad, Gujarat 380060. E-mail: rbtannaco@yahoo.com Field of Experience: Audit and Assurance, Taxation etc. About the Auditor: M/s R. B. Tanna & Co., (Chartered Accountants) (FRN: 110805W) offers a comprehensive set of services including Audit and Tax Advisory, Compliance Services, etc.
Disclosure of relationships between directors (in case of Appointment of a director)	N.A.

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Annexure-B

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment to comply with the Companies Act, 2013, and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment/cessation (as applicable) & term of Appointment	21-05-2026 M/s D R Radadiya & Co., Cost Accountants, (FRN: 103702) are appointed as a Cost Auditor of the Company for the F.Y. 2026-27.
Brief Profile	Name of the Auditor: M/s D R Radadiya & Co., Cost Accountants, (FRN: 103702). Office Address: 308, Harsh Avenue, Sattar Taluka Soc., Navjivan Press Road, Ahmedabad-380014. E-mail: cmadwarkesh@gmail.com Field of Experience: Cost Accountancy, Audit, Taxation, GST etc. About the Auditor: M/s D R Radadiya & Co., Cost Accountants (FRN: 103702) offers a comprehensive set of services including Cost Accountancy & Auditing, GST, Income Tax etc.
Disclosure of relationships between directors (in case of Appointment of a director)	N.A.

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Annexure-C

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment to comply with the Companies Act, 2013, and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment/cessation (as applicable) & term of Appointment	21-05-2026 M/s Sachin Thakkar & Associates, Company Secretaries (M. No.: F11396) are appointed as a Secretarial Auditor of the Company for the F.Y. 2025-26.
Brief Profile	Name of the Auditor: M/s Sachin Thakkar & Associates, Company Secretaries (M. No.: F11396). Office Address: 1106/a, Synergy Tower, Corporate Road, Prahladnagar, Ahmedabad-380015. E-mail: cssachinthakkar@gmail.com Field of Experience: Company Law, Securities Laws, Secretarial Audit. About the Auditor: M/s. Sachin Thakkar & Associates, Company Secretaries, is established by CS Sachin Thakkar, a Practicing Company Secretary having Mem. No. F11396 and C.P. No. 15881 with the experience of more than 10 years. M/s. Sachin Thakkar & Associates is specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc.
Disclosure of relationships between directors (in case of Appointment of a director)	N.A.

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