



RBM Infracon Limited

June 01, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Symbol: - RBMINFRA

Respected Sir/Ma'am,

Sub: Outcome of Meeting of the Board of Directors held today i.e. Saturday, June 01, 2024 –Appointment of Statutory Auditor.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. Saturday, June 01, 2024 the Board of Directors noted/approved inter-alia the following;

1. APPOINTMENT OF M/S. M B JAJODIA & ASSOCIATES AS THE STATUTORY AUDITOR OF THE COMPANY

The board of directors of the company based on the recommendation and approval of the audit committee has approved to appoint **M/S. M B JAJODIA & ASSOCIATES** Chartered Accountants, having (Firm's Registration No. 0139647W) as the Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting (AGM) of the company to be held in the year 2024-25.

The details and brief profile of the Statutory auditor is attached as **annexure** .

The Board Meeting Commenced at 04:00 PM and concluded at 05:30 PM

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 03417579
ENCL: AS ABOVE



RBM Infracon Limited

Annexure

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment as Statutory Auditors

Name of the Company	RBM Infracon Limited
Name of the Auditor	M/S. M B JAJODIA & ASSOCIATES Chartered Accountants. (Firm's Registration No. 0139647W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company till the conclusion of AGM to be held in FY 2024-25.
Effective Date of Appointment	01 st June, 2024
Brief profile	M B JAJODIA & ASSOCIATES Chartered Accountants, The team of young, passionate and energetic professionals offering cost-effective and high-technology services to our clients. They are currently providing services related to Tax Consultancy, Auditing & Assurance, Accounts, Corporate Laws, Project Finance & Investment Consultancy across India. Owing to their values they provide comfortable and secured environment to their clients for transparent and confidential business dealings and Also working in the area of Listing of companies over NSE SME emerge Platform.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	NA

Regd. Office : MB Complex, Main Road, Baitalpur, Deoria. (U.P.) 274201 India.

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