



Date: 24-08-2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Sub: Intimation about Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that **M/s Shah & Santoki Associates**, Practicing Company Secretaries, Ahmedabad has resigned as Secretarial Auditor of the Company vide Resignation Letter dated 24-08-2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure- A**. In view of the same, M/s Shah & Santoki Associates is no longer associated as secretarial auditor of the Company.

Please take the above information on your record.

Yours faithfully,

For, Rajgor Castor Derivatives Limited

BRIJESHKUMAR Digitally signed by
BRIJESHKUMAR
R VASANTLAL VASANTLAL RAJGOR
RAJGOR Date: 2024.08.24
15:01:34 +05'30'

Brijeshkumar Vasantlal Rajgor
Managing Director
DIN: 08156363

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off.: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Tel: +91- 9898926368

E mail: rajgorcastor@gmail.com, info@rajgorcastor.com

website: www.rajgorcastor.com



Annexure- A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023:

Name, address and E-Mail ID of the Secretarial Auditor	M/s Shah & Santoki Associates Add: 708, Scarlet Business Hub, Opp. Ankur School, Nr. Mahalaxmi Panch rasta, Fatehpura, Paldi, Ahmedabad-380007. Email: ajitsantoki@gmail.com
Reason for change viz. Resignation	M/s. Shah & Santoki Associates has vide its resignation Letter dated 24th August,2024 resigned as the Secretarial Auditor of the Company for the Financial Year 2023-24 due to personal reasons
Date of cessation	24-08-2024
Terms of Appointment	N.A.
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of Appointment of a director).	N.A.

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Date: 24-08-2024

To,
The Board of Directors
Rajgor Castor Derivatives Limited
Ahmedabad.

Sub: Resignation as Secretarial Auditors

We, M/s Shah & Santoki Associates, Practicing Company Secretaries, hereby resign as Secretarial Auditors of M/s Rajgor Castor Derivatives Limited due to personal reasons with immediate effect.

You are requested to take a note of this and arrange to intimate the same to National Stock Exchange Limited (NSE) accordingly.

Please take the above information on your record.

For, Shah & Santoki Associates
Company Secretaries



Ajit M Santoki
CP No.: 4189
Membership No.: F2539

Place: Ahmedabad