



RAJ OIL MILLS LTD.

May 09, 2025

To,

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| Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093 | Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. Symbol: ROML |
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| Meeting Commencement Time | 4:00 P.M. |
| Meeting Conclusion Time | 7:00 P.M. |

Dear Sir/Madam,

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

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. 09th May, 2025 has interalia considered and approved the following:

1. Appointment of M/s. S. K. Jain & Co, Practicing Company Secretary as Secretarial Auditor of the Company for the five financial years' subject to approval of Shareholders of the Company.
2. Appointment of M/s. T M Dalal & Company, Chartered Accountant as Internal Auditor of the Company for the Financial Year 2025-26.
3. Appointment of M/s. Vinod C. Subramaniam & Co., Cost Accountants of the Company for the Financial Year 2025-26 subject to ratification of appointment and remuneration in the ensuing General Meeting by the Members of the Company.

The detailed disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer



Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Secretarial Auditor | Internal Auditor | Cost Auditor |
|---------|---|---|--|--|
| | | M/s. S. K. Jain & Co | M/s. T M Dalal & Company | M/s. Vinod C. Subramaniam & Co |
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment | Re-appointment | Re-appointment |
| 2. | Date of Appointment & term of appointment | Date of Re-appointment: 09/05/2025 Term of Appointment:- Five Financial Year starting from FY 2025-26 | Date of Re-appointment: 09/05/2025 Term of Appointment:- Financial Year 2025-26 | Date of Re-appointment: 09/05/2025 Term of Appointment:- Financial Year 2025-26 |
| 3. | Brief Profile | Dr. S. K. Jain, M.Com, LL.B., Ph.D., FCS, is a distinguished Practicing Company Secretary and Founder of M/s. S. K. Jain & Co., based in Mumbai, with over six decades of professional experience. He served on the Central Council of ICSI and has held leadership roles in multiple professional and social bodies. Dr. Jain has represented India internationally and regularly speaks at reputed professional forums. He has authored several publications on capital markets and governance. He is a recipient of numerous prestigious national awards, including the Bharat Ratna Dr. Ambedkar Award and Maharashtra Ratan Award. | M/s. T M Dalal & Company is a Firm from Mumbai, Maharashtra. Mrs. T M Dalal, Designated Partner of M/s. T M Dalal & Company & a member of the Institute of Chartered Accountants of India (ICAI). The said firm provides quality auditing, assurance, taxation, and advisory services across different verticals to all categories of clients. | M/s. Vinod C. Subramaniam & Co is a firm of Cost Accountants practicing in the field of Cost Accountancy & Internal Audit, Stock Audit, VAT Audit, Income Tax etc. |
| 4. | Disclosure of relationships between directors | Not Applicable | Not Applicable | Not Applicable |