



RAJ OIL MILLS LTD.

September 29, 2025

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. <i>Scrip Code: 533093</i>	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. <i>Symbol: ROML</i>
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Dear Sir/Madam,

Sub: Appointment of M/s. S. K. Jain & Co, Practicing Company Secretaries as the Secretarial Auditors of the Company for the term of (5) five consecutive years.

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

Dear Sir/Madam,

As per the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform exchange that the members of the Company at its 23rd Annual General Meeting ("AGM") held today have approved the appointment of M/s. S. K. Jain & Co, a Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company for the term of five (5) consecutive years i.e from 2025- 2026 to 2029-2030.

The details required to be furnished in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in enclosed in Annexure-1 respectively.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer



Annexure - A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Secretarial Auditor
		M/s. S. K. Jain & Co
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. S. K. Jain & Co, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company
2.	Date of Appointment & term of appointment	The Members of the Company at its 23rd Annual General meeting held on September 29, 2025, has approved the appointment of M/s. S. K. Jain & Co, as Secretarial Auditors of Company for conducting secretarial audit for the period of five (5) consecutive years, commencing from FY 2025- 2026 to FY 2029-2030.
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.
4.	Disclosure of relationships between directors	Not Applicable