



August 12, 2025

Scrip Code- 534597  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

RTNINDIA  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
MUMBAI-400 051

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on August 12, 2025**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**

**Recommendation for re-appointment of Statutory Auditors of the Company and for appointment of Secretarial Auditors of the Company:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today has inter-alia considered, approved and recommended the following:

1. Re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No.001076N/N500013), as Statutory Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting for a second term of five consecutive years, starting from the conclusion of the 15<sup>th</sup> Annual General Meeting ('AGM') till the conclusion of the 20<sup>th</sup> AGM of the Company.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circular(s), is enclosed herewith as **Annexure - A**.

2. Appointment of M/s. S. Khandelwal & Co, Practicing Company Secretaries as Secretarial Auditors of the Company, subject to the approval of the shareholders of the Company, for a period of five consecutive years to hold office from the conclusion of the ensuing 15<sup>th</sup> AGM till the conclusion of the 20<sup>th</sup> AGM of the Company, to conduct secretarial audit of the Company for the FY 2025-26 to FY 2029-30.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circular(s), is also enclosed herewith as **Annexure - B**.

The aforesaid information is also available on the website of the Company at [www.rattanindia.com](http://www.rattanindia.com).

Please note that the meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 01:55 p.m.

Please take the above information in your record.

Thanking you,

Yours faithfully,

**For RattanIndia Enterprises Limited**

**Rajesh Arora**  
Company Secretary

Encl a/a

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

Registered Office: H. No. 51, Village Hauz Khas, New Delhi - 110016

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com) Phone: 011 46611666



**Annexure -A**

**DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULARS:**

| SN | Particulars   | Re-appointment of Statutory Auditors  |
|----|---|---|
|    |   | M/s Walker Chandiok & Co LLP ,Chartered Accountants (Firm Registration No.001076N/N500013)  |
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise              | Re-appointment of M/s Walker Chandiok & Co LLP ,Chartered Accountants (Firm Registration No.001076N/N500013) as the Statutory Auditors of the Company, subject to approval of shareholders of the Company at the ensuing 15 <sup>th</sup> Annual General Meeting ('AGM').   |
| 2. | Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment | The Board of Directors of the Company at its meeting held today i.e., August 12, 2025, approved and recommended the re-appointment of M/s Walker Chandiok & Co LLP ,Chartered Accountants (Firm Registration No.001076N/N500013) as the Statutory Auditors of the Company for a further period of five years to hold office from the conclusion of the ensuing 15 <sup>th</sup> AGM till the conclusion of the 20 <sup>th</sup> AGM of the Company, to conduct statutory audit of the Company for the period FY 2025-26 to FY 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing 15 <sup>th</sup> AGM.   |
| 3. | Term of Appointment/re-appointment  | 5 years   |
| 4. | Brief profile (in case of appointment)  | <p>M/s. Walker Chandiok &amp; Co LLP, Chartered Accountants, (FRN: 001076N/N500013) has 90 years of experience in providing audit, tax and advisory services. The Firm is having its registered office at L-41, Connaught Circus, New Delhi-110001. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and empanelled with the Public Company Accounting Oversight Board and Comptroller &amp; Auditor General of India.</p> <p>The firm has more than 80 Partners and over 2,400 personnel operating from 16 offices in 15 cities [Ahmedabad, Bengaluru, Chandigarh, Chennai, Delhi (2 offices, including head office) Gurgaon, Goa, Hyderabad, Kolkata, Mumbai, (2 offices), Noida, Pune, Indore, Kochi, Dehradun]. The Firm holds a valid certificate issued by the 'Peer Review Board of ICAI'.</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director).                     | Not Applicable  |

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**Annexure -B**

**DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULARS:**

| SN | Particulars   | Appointment of Secretarial Auditors  |
|----|---|--|
|    |   | M/s S. Khandelwal & Co., Practicing Company Secretaries  |
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise              | Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company, subject to approval of shareholders of the Company at the ensuing 15 <sup>th</sup> Annual General Meeting ('AGM').   |
| 2. | Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment | The Board of Directors of the Company at its meeting held today i.e., August 12, 2025, approved and recommended the appointment of M/s S. Khandelwal & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing 15th AGM till the conclusion of the 20th AGM of the Company, to conduct secretarial audit of the Company for the period FY 2025-26 to FY 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing 15th AGM. |
| 3. | Term of Appointment/re-appointment  | 5 years  |
| 4. | Brief profile (in case of appointment)  | Sanjay Khandelwal is Practicing Company Secretary with over 21 years' experience in corporate and business advisory, serving large corporates, SMEs, and startups and his expertise spans Company Law, Securities Law, Corporate Governance, Merger & Amalgamations, Regulatory compliance and strategic business consulting.<br><br>He is the founder of S. Khandelwal & Co., a multidisciplinary firm offering legal, secretarial financial and management consulting under one roof and offers services in SEBI, ROC, NCLT, RBI and other regulatory matters.       |
| 5. | Disclosure of relationships between directors (in case of appointment of a director).                     | Not Applicable   |

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