

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

19th April, 2024

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Dear Sir/ Madam,

Sub: Board meeting on Saturday, April 27, 2024

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 27th April, 2024 at the registered office of the Company

1. To take noting of and to approve the resignation of existing statutory auditor of the Company and to consider and appoint new statutory auditor of the Company
2. To transact any other matter with prior approval of Chairman.

Kindly take the information on records.

Thanking You,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya

Company Secretary