

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

24th September, 2022

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, MUMBAI- 400 001
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Sub: Information pursuant to regulation 30(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on September 24, 2022 has

1. Approved the appointment of Mr. Anil Jain, Chartered Accountant, as Internal Auditor of the Company for the FY 2022-23.
2. Approved the Corrigendum to the Notice of 41st Annual General Meeting due to inadvertent error.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD 14120 dated September 09, 2015 are enclosed herewith.

Kindly take the above information on record

Thanking you,

Sincerely
For Rajdarshan Industries Limited

Kalp Shri
Kalp Shri Vaya
Company Secretary



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Name of Internal Auditor	Mr. Anil Jain
Date of Appointment	01 September, 2022
Brief Profile	He has expertise in Internal Audit, Assurance, Taxation, & Advisory services.
Disclosure of Relationship	Not Applicable

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Corrigendum to Notice of the 41st Annual General Meeting of the members of Rajdarshan Industries Limited to be held on 30th September, 2022

We draw kind attention of all the members of Rajdarshan Industries Limited towards our notice dated 02nd September, 2022 calling the Annual General Meeting of the Company (Notice) to be held on Friday, 30th September, 2022 at 11.00 A.M through Video Conferencing (VC) / Other Audio Visual Mean (OAVM) .The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made there under. Subsequent to issuance and circulation the following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders due to inadvertent error.

On Page No. 5 of the 41st AGM Notice under notes to AGM, Note No.5 shall be read as under:

The Register of Members and Share Transfer Books will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

This corrigendum to the AGM Notice shall form an integral part of the Notice of the AGM to be held on 30th September, 2022. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above modification.

This Corrigendum will be available on the website of the company (www.rajdarshanindustrieslimited.com) besides being communicated to Stock Exchange.

Sincerely

For Rajdarshan Industries Limited

Kalp Shri Vaya

Kalp Shri Vaya
Company Secretary

