

# **R** RAJDARSHAN INDUSTRIES LIMITED

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

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May 30, 2017

To

**The Manager,**

Listing Department

National Stock Exchange of India Ltd.,

5<sup>th</sup> Floor Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

MUMBAI- 400051

**Sub: Disclosure pursuant to Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements), Regulations 2015**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company held on May 30, 2017, recommended appointment of M/s Nyati & Associates, Chartered Accountants (Firm Reg. No. 002327C) as statutory Auditors of the company for the period of five years subject to approval of members of the company.

Brief Profile of M/s Nyati & Associates is as follows:

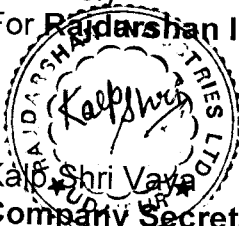
*M/s Nyati & Associates, Chartered Accountants (Firm Reg. No. 002327C) was established in 1984 under the guidance of Mr. Suresh Nyati as Managing Partner. The Firm is having rich experience in rendering audit, taxation, and corporate consultancy services to more than 30 public and private companies. They also specialize in providing Income Tax Services to Individuals, small scale and medium scale businesses which are highly effective and efficient. The Head office of the firm is situated in Udaipur, Rajasthan.*

Kindly take the information on record

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

  
Kalp Shri Vaya  
Company Secretary