

October 17, 2025

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

BSE Script Code: 522257

NSE Symbol: RAJOOENG

Sub: Intimation of Resignation of Statutory Auditor of Kohli Printing and Converting Machines Private Limited, material subsidiary of the Company.

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that M/s. Sachdev & Associates, Chartered Accountants, (Firm Registration No. 123544W) have resigned as Statutory Auditors of Kohli Printing and Converting Machines Private Limited ("KPL"), a material subsidiary of the Company, effective October 17, 2025, vide its resignation letter of even date.

Consequent to the above resignation, the Board of Directors of KPL has approved the appointment of M/s. Rushabh R Shah and Co., Chartered Accountants, (Firm Registration No. 156419W) as Statutory Auditors of KPL, to hold office until the conclusion of the forthcoming Annual General Meeting.

A copy of the resignation letter dated October 17, 2025, along with declaration received from M/s. Sachdev & Associates, is enclosed herewith.

Moreover, the details as required under Regulation 30 of the SEBI Listing Regulations read with aforementioned SEBI Master Circular are enclosed as **Annexure A**.

This is for your information and record.

Thanking you,
Yours faithfully,
For Rajoo Engineers Limited

Nikhil Gajjar
Company Secretary & Compliance Officer

Encl: a/a



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024, Gujarat - India.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



October 17, 2025

To,
The Board of Directors,
Kohli Printing and Converting Machines Private Limited,
607, Manuel Churchview Prem Chs Ltd, Pali Hill,
Hill N Sea Apts, Bandra W, Mumbai - 400 050

Sub: Resignation from the position of Statutory Auditor

Sir/Madam,

Pursuant to the provisions of Section 140 (2) of the Companies Act, 2013 and the rules made thereunder, I, CA Bharat M. Sachdev, Proprietor of M/s. Sachdev & Associates, Chartered Accountants (Firm Registration No. 123544W), hereby tender my resignation as the Statutory Auditor of Kohli Printing and Converting Machines Pvt. Ltd., with immediate effect.

The reason for my resignation is that Kohli Printing and Converting Machines Private Limited has now become a material subsidiary of Rajoo Engineers Limited. As per the applicable requirements, the Company is required to appoint a peer-reviewed auditor. Since our firm is not a peer-reviewed audit firm, I tender my Resignation from the post of Statutory Auditor.

I confirm that there are no other circumstances connected with my resignation which I consider should be brought to the notice of the shareholders or creditors of the Company.

We would like to place on record our thanks for the opportunity to have worked with your organization. Should there be any occasion where we can be of service to you in any other capacity, we look forward to hearing from you.

Details as required by Securities and Exchange Board of India's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

Thanking you,

Yours faithfully,

For Sachdev & Associates
Chartered Accountants
(Firm Reg. No. 123544W)



CA Bharat M. Sachdev
Proprietor
(Membership No. 113994)
Place: Thane



S. No.	Particulars	Details
1	<u>Name of the listed entity/ material subsidiary:</u>	Kohli Printing and Converting Machines Private Limited
2	<u>Details of the statutory auditor:</u> a. Name: b. Address: c. Phone number: d. Email:	M/s. Sachdev & Associates 2 nd Floor, Royal Chambers, Near Dagdi School, Old Mumbai Road, Thane (W) 400 601 Tel.: +91 022 25391914 +91 022 25423354 bharatms123@gmail.com
3	<u>Details of association with the listed entity/ material subsidiary:</u> a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	30/09/2024 Until the Annual General Meeting for the year ended March 31, 2029 Latest Report: Independent Auditor's Report on the financial statements for the year ended March 31, 2025. Date of Submission: September 05, 2025
4	Detailed reasons for resignation:	Refer to the attached resignation letter
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management:</i>	Not Applicable



	<i>b. Whether the lack of information would have significant impact on the financial statements/results:</i>	Not Applicable
	<i>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised):</i>	Not Applicable
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued:</i>	Not Applicable
7	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Sachdev & Associates
Chartered Accountants
(Firm Reg. No. 123544W)



CA Bharat M. Sachdev
Proprietor
(Membership No. 113694)
Place: Thane



“Annexure A”

Resignation of M/s. Sachdev & Associates, Chartered Accountants

Sr. No.	Particulars	Details
1	Name of the Company	Kohli Printing and Converting Machines Private Limited (“KPL”), Material Subsidiary of Rajoo Engineers Limited
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditors of material subsidiary
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	October 17, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of M/s. Rushabh R Shah and Co, Chartered Accountants

Sr. No.	Particulars	Details
1	Name of the Company	Kohli Printing and Converting Machines Private Limited (“KPL”), Material Subsidiary of Rajoo Engineers Limited
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (Until forthcoming Annual General Meeting of the Company)
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	October 17, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Rajoo Engineers Limited

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