

September 28, 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**

**Subject: Intimation of Appointment of Secretarial Auditor**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 24A and 30 of SEBI Listing Regulations, we hereby inform that the members at their 38<sup>th</sup> Annual General Meeting ("AGM") held on Saturday, September 27, 2025, based on the recommendation of Board of Directors, appointed CS Nirav D Vekariya (Membership No. F11660, CP No. 17709) a Peer Reviewed Practising Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30.

Detailed disclosure as required under Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

We request you to kindly take the above information on 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.

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www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



**Details under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CS Nirav D. Vekariya (Membership No.: F11660, COP: 17709) a Peer Reviewed Practicing Company Secretary, as the Secretarial Auditor of the Company
2.	Date of appointment & Term of appointment	Date: September 27, 2025 Term: 5 (Five) consecutive financial years i.e. from FY 2025- 26 till FY 2029-30
3.	Brief profile (in case of appointment)	CS Nirav D. Vekariya is a seasoned Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). With over 9 (Nine) years of rich professional experience, he has been consistently delivering comprehensive advisory, compliance, and consultancy services in the domain of Corporate and Allied Laws. Throughout his professional journey, CS Nirav D. Vekariya has developed in-depth expertise in various facets of corporate governance, regulatory compliance, legal advisory, and financial structuring, particularly under the ambit of key legislations such as the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Foreign Exchange Management Act (FEMA), 1999, and Goods and Services Tax (GST), 2017.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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