

Ref: BSE/2025-26/Q1  
August 12, 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra

**Sub: Outcome of Board Meeting held today i.e. Tuesday August 12, 2025**

**Re: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Listing Regulations").**

**Scrip Code: 531307 / Scrip ID: RRIL**

Dear Sir/Madam,

Further to our intimation dated August 06, 2025, we wish to inform you that the Board of Directors at their meeting held today i.e. Tuesday August 12, 2025 starting at 3:30 p.m. and concluded at 5:40 p.m. at the registered office of the Company, has *inter alia* considered and approved the following;

1. Unaudited Standalone Financial Results along with Limited review report from the Statutory Auditor, for the quarter ended on June 30, 2025 and;  
  
Unaudited Consolidated Financial Results along with Limited review report from the Statutory Auditor, for the quarter ended on June 30, 2025.
2. Appointment of M/s. Shreyans Jain & Co., Practicing Company Secretary (M. No. 8519), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to approval of members at the ensuing Annual General Meeting of the Company.
3. Appointment of M/s Vikas Jain & Associates, Chartered Accountant (M. No. 410193) as Internal Auditor of the Company for the financial year 2025-26;
4. Fixing the date of 34<sup>th</sup> Annual General Meeting of the Company which will be held on Monday, September 15, 2025 through Video Conferencing ("VC")/Other Audio Video Means ("OAVM").
5. To acquire upto 59,75,000 Equity Shares of Rs.10 each of Sumati Spintex Private Limited by purchasing from the existing shareholders, amount aggregating upto Rs.6,05,00,000/- (Rupees Six Crore Five Lakhs only) representing upto 50% of the paid-up capital of Sumati Spintex Private Limited (Details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as given in *Annexure - A*)



**RRIL LIMITED**


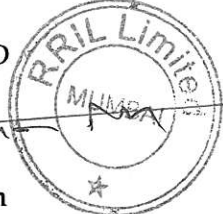
Brief profiles of the persons pursuant to Regulations 30 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as *Annexure-B*.

The aforesaid results are also being disseminated on the Company's website at [www.rrillimited.com](http://www.rrillimited.com).

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking You,

For RRIL LIMITED

Ratanchand D. Jain  
Chairman and Managing Director  
DIN: 01604521

Encl.: As Above



**SUBRAMANIAM BENGALI & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

**Partners :**

CA *P. Subramaniam*  
B. Com., FCA.

CA *S. Ganesh*  
B. Com., FCA.

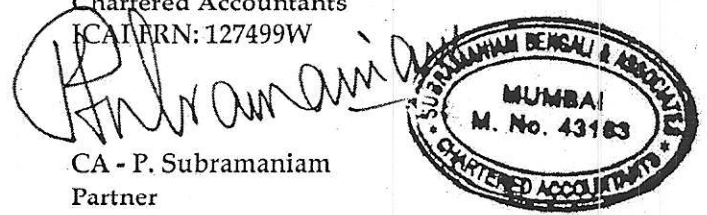
**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to**  
**The Board of Directors**  
**RRIL Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of RRIL Limited. (the "Company") for the Quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Subramaniam Bengali & Associates  
Chartered Accountants

ICAI FRN: 127499W



CA - P. Subramaniam  
Partner

Mem. No. 043163

UDIN No.: 25043163BMOQUE2836

Place : Mumbai

Date : 12<sup>th</sup> August, 2025

<b>RRIL Limited</b>					
<b>Unaudited Standalone Financial Results for the quarter ended June 30, 2025</b>					
(Amount in Lakhs)					
Sr. No.	Particulars	Quarter Ended on			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	-	-	-	15.20
II	Other income	72.83	72.48	71.59	296.02
III	<b>Total Revenue (I+II)</b>	<b>72.83</b>	<b>72.48</b>	<b>71.59</b>	<b>311.22</b>
IV	Expenses				
	(a) Purchases of stock-in-trade	-	-	-	-
	(b) Cost of materials consumed	-	-	-	-
	(c) Change in Inventories of Finished goods, Stock-in -Trade & WIP	-	-	-	-
	(d) Employee benefits expense	25.23	22.86	20.72	92.63
	(e) Finance costs	0.03	-	0.05	0.15
	(f) Depreciation and amortisation expense	0.57	0.83	0.87	3.34
	(g) Other expenses (Incl. Selling & distribution Exp)	8.30	6.73	7.06	20.67
	<b>Total Expenses (IV)</b>	<b>34.13</b>	<b>30.42</b>	<b>28.69</b>	<b>116.78</b>
V	Profit/(Loss) before exceptional and extra ordinary items and tax (III-IV)	38.70	42.06	42.91	194.45
VI	Exceptional items	-	-	-	-
VII	<b>Profit/(Loss) before extra ordinary items and tax (V-VI)</b>	<b>38.70</b>	<b>42.06</b>	<b>42.91</b>	<b>194.45</b>
	Tax expense				
	- Current	9.74	10.59	-	48.94
	- Prior Year Tax	-	-	-	-
	- Deferred Tax	(0.56)	(0.01)	0.01	0.01
VIII	<b>Total Tax Expenses</b>	<b>9.18</b>	<b>10.58</b>	<b>0.01</b>	<b>48.95</b>
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>29.52</b>	<b>31.48</b>	<b>42.90</b>	<b>145.49</b>
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit/(Loss) from discontinuing operations after tax (X-XI)	-	-	-	-
XIII	<b>Net Profit/(Loss) for the period (IX+XII)</b>	<b>29.52</b>	<b>31.48</b>	<b>42.90</b>	<b>145.49</b>
XIV	Other Comprehensive Income	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>29.52</b>	<b>31.48</b>	<b>42.90</b>	<b>145.49</b>
	Paid up Equity Share Capital	6,060.71	6,060.71	6,060.71	6,060.71
	Other Equity	-	-	-	1,858.85
XVI	Earnings per Equity share (Face Value of Rs. 5/- each) (for continuing operation)				
	(1) Basic	0.02	0.03	0.04	0.12
	(2) Diluted	0.02	0.03	0.04	0.12



Segment wise Revenue, results and Capital employed		(Amount in Lakhs)			
Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Segment Revenue</b>				
	a. Textile	-	-	-	15.20
	b. Real Estate	-	-	-	-
	c. Other Income	72.83	72.48	71.59	296.02
	Total Income from Operations	<b>72.83</b>	<b>72.48</b>	<b>71.59</b>	<b>311.22</b>
<b>2</b>	<b>Segment Result : Profit / (Loss) before Tax and Finance cost</b>				
	a. Textile	-	-	-	15.20
	b. Real Estate	-	-	-	-
	c. Other Income	72.83	72.48	71.59	296.02
	<b>Total</b>	<b>72.83</b>	<b>72.48</b>	<b>71.59</b>	<b>311.22</b>
	Less : Finance Cost	0.03	-	0.05	0.15
	Less : Un-allocable Expenses	34.10	30.41	28.64	116.63
	<b>Profit / (Loss) before Tax</b>	<b>38.70</b>	<b>42.06</b>	<b>42.91</b>	<b>194.45</b>
<b>3</b>	<b>Segment Assets</b>				
	a. Textile	6,564.10	6,522.51	6,416.16	6,522.51
	b. Real Estate	1,439.65	1,453.11	1,449.09	1,453.11
	<b>Total</b>	<b>8,003.75</b>	<b>7,975.62</b>	<b>7,865.25</b>	<b>7,975.62</b>
<b>4</b>	<b>Segment Liabilities</b>				
	a. Textile	47.53	38.22	9.37	38.22
	b. Real Estate	7.13	17.84	38.91	17.84
	<b>Total</b>	<b>54.66</b>	<b>56.06</b>	<b>48.28</b>	<b>56.06</b>

Notes :

- The Unaudited standalone financial results of the Company for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- The Unaudited Standalone Financial Results have been reviewed and recommended by the Audit Committee and approved by Board of Directors at their meeting held on 12.08.2025. The Limited Review for the quarter ended on 30.06.2025 has been carried out by the Statutory Auditor, as required under regulation 33 of SEBI (LODR) Regulations 2015.
- During the quarter, Company operates in Textile and Real Estate Segment. Hence segmental reporting under IND AS 108- "Operating Segment" is given.
- Figures for the previous quarter and previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary.
- The results are available on BSE Website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.rrilimited.com](http://www.rrilimited.com)

For RRIL Limited

  
Ratanchand D. Jain  
Chairman & Managing Director  
DIN: 01604521



Mumbai, 12.08.2025

**Partners :**

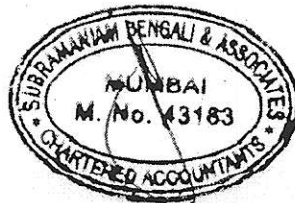
CA *P. Subramaniam*  
B. Com., FCA.

CA *S. Ganesh*  
B. Com., FCA.

**Independent Auditor's Review Report on the Quarterly ended Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
RRIL Limited**

1. We have reviewed the accompanying Statement of Consolidated financial results of **RRIL Limited**. ("the Parent") and its subsidiary (**M/s. Raj Rajendra Industries limited**) for the Quarter ended on **June 30, 2025** (the statement), being submitted by the company pursuant to the requirement of the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The statement includes the results of M/s. Raj Rajendra Industries limited.



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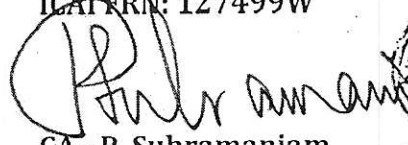
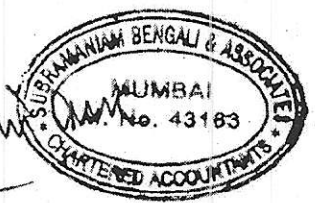
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5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of subsidiary, whose unaudited interim financial results include total revenue of Rs. 2,412,12 Lacs and total net profit after tax of Rs. 115.43 Lacs and Total Comprehensive Income of Rs. 115.43 Lacs Quarter ended June 30, 2025 as considered in the statement which have been reviewed by its Independent Auditor.

Interim financial information of subsidiary has been reviewed by other auditor and whose results has been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of the subsidiary, is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this, with respect to our reliance on the work and the reports of the other auditor and the financial results/financial information certified by the management.

For Subramaniam Bengali & Associates  
Chartered Accountants  
ICAI FRN: 127499W

CA - P. Subramaniam  
Partner

Mem. No. 043163

UDIN No.: 250431638MOQUF8946

Place : Mumbai

Date : 12<sup>th</sup> August, 2025

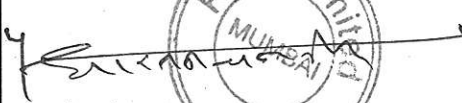
RRIL Limited					
Unaudited Consolidated Financial Results for the quarter ended June 30, 2025					
(Amount in Lakhs)					
Sr. No	Particulars	Quarter Ended on			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	2,398.48	3,051.14	1,598.31	11,286.00
II	Other income	86.47	82.17	94.53	338.02
III	<b>Total Revenue (I+II)</b>	<b>2,484.95</b>	<b>3,133.31</b>	<b>1,692.84</b>	<b>11,624.02</b>
IV	Expenses				
	(a) Purchases of stock-in-trade	-	-	-	-
	(b) Cost of materials consumed	1,713.58	2,363.17	1,224.08	9,331.15
	(c) Change in Inventories of Finished goods, Stock-in -Trade & WIP	(9.09)	60.73	(40.44)	9.11
	(d) Manufacturing expenses	222.18	-	112.90	-
	(d) Employee benefits expense	203.50	172.48	167.65	734.13
	(e) Finance costs	55.60	43.37	12.65	104.53
	(f) Depreciation and amortisation expense	25.57	41.33	21.87	107.84
	(g) Other expenses (Incl. Selling & distribution Exp)	59.44	149.12	52.06	376.75
	<b>Total Expenses (IV)</b>	<b>2,270.77</b>	<b>2,830.20</b>	<b>1,550.75</b>	<b>10,663.51</b>
V	Profit/(Loss) before exceptional and extra ordinary items and tax (III-IV)	214.18	303.11	142.09	960.51
VI	Exceptional items	-	-	-	-
VII	<b>Profit/(Loss) before extra ordinary items and tax (V-VI)</b>	<b>214.18</b>	<b>303.11</b>	<b>142.09</b>	<b>960.51</b>
	Tax expense				
	- Current	53.89	76.26	24.95	241.68
	- Prior Year Tax	-	-	-	-
	- Deferred Tax	15.34	26.31	32.07	34.27
VIII	<b>Total Tax Expenses</b>	<b>69.23</b>	<b>102.57</b>	<b>57.02</b>	<b>275.95</b>
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>144.95</b>	<b>200.54</b>	<b>85.07</b>	<b>684.56</b>
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit/(Loss) from discontinuing operations after tax (X-XI)	-	-	-	-
XIII	<b>Net Profit/(Loss) for the period (IX+XII)</b>	<b>144.95</b>	<b>200.54</b>	<b>85.07</b>	<b>684.56</b>
XIV	Other Comprehensive Income				
	a) (i) Items that will not be reclassified to Statement of Profit and Loss				
	- Remeasurement of defined benefit plans - gain/(loss)	-	11.66	-	11.66
	(ii) Income tax relating to items that will be classified to profit or loss	-	-	-	-
	b) (i) Items that will be reclassified to statement of Profit and Loss	-	-	-	-
	(ii) Income tax relating to items that will be classified to profit or loss	-	-	-	-
	<b>Total other comprehensive income for the year (x)</b>	<b>-</b>	<b>11.66</b>	<b>-</b>	<b>11.66</b>
XV	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>144.95</b>	<b>212.20</b>	<b>85.07</b>	<b>696.22</b>
	Paid up Equity Share Capital	6,060.71	6,060.71	6,060.71	6,060.71
	Other Equity	-	-	-	4,470.01
XVI	Earnings per Equity share (Face Value of Rs. 5/- each) (for continuing operation)				
	Basic & Diluted earning	0.12	0.18	0.07	0.57

Segment wise Revenue, results and Capital employed		(Amount in Lakhs)			
Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	<b>Segment Revenue</b>				
	a. Textile	2,398.48	3,051.14	1,598.31	11,286.00
	b. Real Estate	-	-	-	-
	c. Other Income	86.47	82.17	94.53	338.02
	Total Income from Operations	2,484.95	3,133.31	1,692.84	11,624.02
2	<b>Segment Result : Profit / (Loss) before Tax and Finance cost</b>				
	a. Textile	471.82	627.24	301.78	1,945.73
	b. Real Estate	-	-	-	-
	c. Other Income	86.47	82.17	94.53	338.02
	<b>Total</b>	<b>558.29</b>	<b>709.41</b>	<b>396.31</b>	<b>2,283.75</b>
	Less : Finance Cost	55.60	43.37	12.65	104.53
	Less : Un-allocable Expenses	288.51	362.94	241.57	1,218.72
	<b>Profit / (Loss) before Tax</b>	<b>214.18</b>	<b>303.11</b>	<b>142.09</b>	<b>960.50</b>
3	<b>Segment Assets</b>				
	a. Textile	14,980.68	12,550.06	12,998.26	12,550.06
	b. Real Estate	1,439.64	1,453.11	1,499.09	1,453.11
	<b>Total</b>	<b>16,420.32</b>	<b>14,003.17</b>	<b>14,497.35</b>	<b>14,003.17</b>
4	<b>Segment Liabilities</b>				
	a. Textile	3,642.14	3,454.60	2,443.49	3,454.60
	b. Real Estate	7.13	17.84	38.91	17.84
	<b>Total</b>	<b>3,649.27</b>	<b>3,472.44</b>	<b>2,482.40</b>	<b>3,472.44</b>

Notes :

- The Unaudited Consolidated financial results of the Company for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- The Unaudited Consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by Board of Directors at their meeting held on 12.08.2025. The Limited Review for the quarter ended on 30.06.2025 has been carried out by the Statutory Auditor, as required under regulation 33 of SEBI (LODR) Regulations, 2015
- During the quarter, Company operates in Textile and Real Estate Segment. Hence segmental reporting under IND AS 108- "Operating Segment" is given.
- Figures for the previous quarter and previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary.
- The results are available on BSE Website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.rrilimited.com](http://www.rrilimited.com)

For RRIL Limited

  
Ratanchand D. Jain  
Chairman & Managing Director  
DIN: 01604521

Mumbai, 12.08.2025

**Annexure -A**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<b>Sumati Spintex Private Limited</b> Manufacturer of Yarn Production Capacity (Annually): approx. 5 Lakhs Tons. Date of Incorporation: 29 <sup>th</sup> March, 2013 Turnover: FY 2024 : 15062.44 Lakhs
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Yes, the acquisition falls within the ambit of Related party transactions  Common Promoters and Directors in the target company.  Equity Shares are being acquired from Promoters & Promoter Group of Company.  Transaction is on "arms length" price.
3.	Industry to which the entity being acquired belongs	Manufacturing of Yarn
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Integration of similar line of business activities with effective deployment of resources.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Required
6.	Indicative time period for completion of the acquisition;	Upto 31 <sup>st</sup> December, 2025
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired;	The Company shall invest upto Rs. 6,05,00,000/- (Rupees Six Crores Five Lakhs only) by purchasing upto 59,75,000 Equity Shares.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post acquisition the company shall hold upto 59,75,000 Equity Shares aggregating upto 50% of the Equity Shares of the Sumati Spintex Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	a) Sumati Spintex Private Limited is incorporated under the Companies Act, 1956 on <b>29<sup>th</sup> March, 2013</b> , it is into the business of Yarn Manufacturing.  b) Turnover of Last 3 Years; FY 2024 : 15062.44 Lakhs FY 2023 : 14144.62 Lakhs FY 2022 : 18641.92 Lakhs  c) Country of presence: India



**Annexure -B**

Sr. No.	Particulars	Details	Details
01.	Name of Firm	M/s Shreyans Jain & Co.	M/s Vikas N Jain & Associates
02.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor	Re-appointment as Internal Auditor
03.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment	August 12, 2025  For a term of 5 (five) years commencing from Financial year 2025-26 till Financial Year 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.	August 12, 2025  Financial year 2025-26
04.	Brief Profile	Shreyans Jain & Co., Company Secretaries, based in Mumbai since 2011 and CS Shreyans Jain is a Proprietor with the experience of around one and half decade in Corporate Laws, Audits, Due-Diligence, Compliance Management and Corporate Consultancy.	Vikas N Jain & Associates., Chartered Accountants is a partnership firm based in Mumbai since 2012 started by Mr. Vikas Jain (Partner), the firm have 13 years of exposure in the field of Audits, Direct Tax, Indirect Tax, Company Law and Consultancy.
05.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	

