



September 30, 2025

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Re-appointment of Statutory Auditors of the Company and appointment of Secretarial Auditors of the Company at the 15th Annual General Meeting ("AGM"):

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the AGM held on Friday, September 26, 2025, based on the recommendation of the Board, approved the following:

1. Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.001076N/N500013), as Statutory Auditors of the Company for a second term of five consecutive years, starting from the conclusion of this AGM till the conclusion of the 20th AGM of the Company.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circular(s), is enclosed herewith as **Annexure - A**.

2. Appointment of M/s. S. Khandelwal & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years to hold office from the conclusion of this AGM till the conclusion of the 20th AGM of the Company, to conduct secretarial audit of the Company for the FY 2025-26 to FY 2029-30.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circular(s), is also enclosed herewith as **Annexure - B**.

Please note that as the Scrutinizer provided his reports today i.e. 30th September, 2025 in compliance with Regulation 44(3) of the Listing Regulations and hence this intimation of Appointment of the Statutory Auditors and Secretarial Auditors is being made now in compliance with Regulation 30 of the Listing Regulations within the timeline prescribed therein.

The aforesaid information is also available on the website of the Company at www.rattanindia.com.

Please note that the meeting of Members commenced at 04:30 p.m. and concluded at 05:13 p.m.

Please take the above information in your record.

Thanking you,

Yours faithfully,

For RattanIndia Enterprises Limited

Rajesh Arora
Company Secretary

Encl a/a

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: H. No. 51, Village Hauz Khas, New Delhi - 110016

Website: www.rattanindia.com, E-mail: rel@rattanindia.com Phone: 011 46611666



Annexure –A

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULARS:

SN	Particulars	Re-appointment of Statutory Auditors
		M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.001076N/N500013)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.001076N/N500013) as the Statutory Auditors of the Company at the 15 th Annual General Meeting ('AGM').
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	The Members of the Company at the AGM held on September 26, 2025, approved the re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.001076N/N500013) as the Statutory Auditors of the Company for a further period of five years to hold office from the conclusion of this AGM till the conclusion of the 20 th AGM of the Company, to conduct statutory audit of the Company for the period FY 2025-26 to FY 2029-30.
3.	Term of Appointment/re-appointment	5 years
4.	Brief profile (in case of appointment)	<p>M/s. Walker Chandiok & Co LLP, Chartered Accountants, (FRN: 001076N/N500013) has 90 years of experience in providing audit, tax and advisory services. The Firm is having its registered office at L-41, Connaught Circus, New Delhi-110001. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and empanelled with the Public Company Accounting Oversight Board and Comptroller & Auditor General of India.</p> <p>The firm has more than 80 Partners and over 2,400 personnel operating from 16 offices in 15 cities [Ahmedabad, Bengaluru, Chandigarh, Chennai, Delhi (2 offices, including head office) Gurgaon, Goa, Hyderabad, Kolkata, Mumbai, (2 offices), Noida, Pune, Indore, Kochi, Dehradun]. The Firm holds a valid certificate issued by the 'Peer Review Board of ICAI'.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure –B

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULARS:

SN	Particulars	Appointment of Secretarial Auditors
		M/s S. Khandelwal & Co., Practicing Company Secretaries
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company, at the 15 th Annual General Meeting ('AGM').
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	The Members of the Company at the AGM held on September 26, 2025, approved the appointment of M/s S. Khandelwal & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this AGM till the conclusion of the 20 th AGM of the Company, to conduct secretarial audit of the Company for the period FY 2025-26 to FY 2029-30.
3.	Term of Appointment/re-appointment	5 years
4.	Brief profile (in case of appointment)	<p>Mr. Sanjay Khandelwal is Practicing Company Secretary with over 21 years' experience in corporate and business advisory, serving large corporates, SMEs, and startups and his expertise spans Company Law, Securities Law, Corporate Governance, Merger & Amalgamations, Regulatory compliance and strategic business consulting.</p> <p>He is the founder of S. Khandelwal & Co., a multidisciplinary firm offering legal, secretarial financial and management consulting under one roof and offers services in SEBI, ROC, NCLT, RBI and other regulatory matters.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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