

Date: 12/08/2026

To,
Department of Corporate Services
BSE Limited,
Floor 1, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: 544731**Symbol: RSL****ISIN: INE313L01016**

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company has its meeting held today i.e. 12th August, 2026, has inter alia considered and approved the following business:

1. Re-appointment of Statutory Auditors

On recommendation of the Audit Committee, the Board has recommended the Re-appointment of M/s. Ruparel & Bavadiya, Chartered Accountants, Vadodara (Firm Registration No.- 126260W) as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of the ensuing 35th Annual General Meeting (AGM) until the conclusion of the 40th Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held in 2026.

Details pursuant to Regulation 30 read with Schedule III of the LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in "Annexure A".

2. Appointment of Secretarial Auditors

On recommendation of the Audit Committee, the Board has recommended the appointment of M/s. Kavita Khatri & Associates, Company Secretaries (Mem No. F13898, COP No: 9006), as Secretarial Auditor for a term of 5 (Five) consecutive years commencing from April 01, 2026, through March 31, 2031, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held in 2026.

Details pursuant to Regulation 30 read with Schedule III of the LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in "Annexure B".

3. Appointment of Cost Auditors

On recommendation of the Audit Committee, the Board has approved the Re-appointment of M/s. Y S Thakar & Co., Cost Accountants, Vadodara, (Firm Registration No.-000318) as the Cost Auditor of the Company for the Financial Year 2026-27, subject to ratification of remuneration payable to them by the Members of the Company at the ensuing 35th Annual General Meeting of the Company.

Details pursuant to Regulation 30 read with Schedule III of the LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in "Annexure C".

4. Appointment of Internal Auditors

On recommendation of the Audit Committee, the Board has approved the Re-appointment of M/s. Jain & Hindocha, Chartered Accountants, Vadodara (Firm Registration No.-103868W)- -Member firm of KKC Network, as the Internal Auditors of the Company for the Financial Year 2026-27.

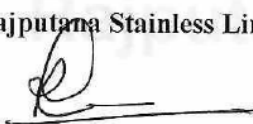
Details pursuant to Regulation 30 read with Schedule III of the LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in "Annexure D".

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Rajputana Stainless Limited



Richa Sanjeev Prashar
Company Secretary Compliance Officer



Annexure – “A”

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Brief Profile of M/s. Ruparel & Bavadiya Chartered Accountants to be Re-appointed as the Statutory Auditors

Sr. No.	Particulars	Details
1.	Reason for Change, viz appointment:	Re-appointment of M/s. Ruparel & Bavadiya, Chartered Accountants, Peer Reviewed Firm of Chartered Accountants (Firm Reg. No. 126260W), as the Statutory Auditors of the Company.
2.	Date and Term of Appointment:	Based on the recommendation of the Audit Committee, the Board at its meeting held on 12/08/2026, recommended the appointment of M/s. Ruparel & Bavadiya Chartered Accountants, as the Statutory Auditors for a second term of five consecutive years commencing from the conclusion of the ensuing 35 th Annual General Meeting (AGM) until the conclusion of the 40 th Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held in 2026.
3.	Brief Profile: (in case of appointment)	M/s Ruparel & Bavadiya, Chartered Accountants, is a partnership firm established in the year 2004 and having Four partners. The Firm is also having a branch stationed at Surat. The Firm is engaged in providing professional services in the areas of Direct Taxes, Indirect Taxes, Internal Audits, Statutory Audits, Compliance Advisory and Consultancy, along with assignments relating to Government Subsidies, SGST and MSME Incentives, Electricity Duty Exemption, and schemes such as the Atmanirbhar Scheme. Over the years, the Firm has been rendering services to a diverse client base comprising manufacturing, trading and service sector entities, and currently serves a large number of corporate as well as non-corporate clients. The Firm has a competent and experienced team with practical knowledge of taxation, accounting and compliance matters, enabling it to carry out professional assignments in a systematic and effective manner. The Firm also holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India which is valid up to 31/05/2029.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.

CIN: L27109GJ1991PLC015331

Annexure – “B”

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the SEBI'S Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Brief profile of M/s. Kavita Khatri & Associates Company Secretary appointed as the Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for Change, viz appointment:	Appointment of M/s Kavita Khatri & Associates, Company Secretary, (Membership No. F13898), as the Secretarial Auditor of the Company.
2.	Date and Term of Appointment:	Based on the recommendation of the Audit Committee, the Board at its meeting held on 12/08/2026, approved the appointment of M. s. Kavita Khatri & Associates, Company Secretary, as the Secretarial Auditor as Secretarial Auditor for a term of 5 (Five) consecutive years commencing from April 01 2026.
3.	Brief Profile: (in case of appointment)	M/s. Kavita Khatri & Associates, Company Secretary, established in the year 2010. Issuing Diligence Reports related to RBI and IPO both, Secretarial Audit Report for Listed And Unlisted Public Companies, FEMA related Compliances, Work Experience with ROC, RD and other authorities including Petitions, Handled Periodical Compliances of Stock Exchanges, Pursuant to Listing Agreements, Handled compliances relating to Pre and post Annual General Meeting and Board Meeting, Drafting of Minutes, agenda for Meetings i.e. Board Meeting, various Committee Meetings and Resolutions, Registers And Books maintenance, all kind of documents drafting and of E- form filings from Incorporation to Winding-Up of a company And LLP routine ROC work & filling & Annual Filling with MCA, handled XBRL filing and E-Filing of various E-Forms with the Registrar of Companies, Consultancy relating to ROC and Company Law, SEBI, FEMA and IFCA and other laws and compliance related work.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.



Annexure – “C”

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Re-appointment of M/s. Y S THAKAR AND CO. Cost & Management Accountants as the Cost Auditors:

Sr. No.	Particulars	Details
1.	Reason for Change, viz appointment:	Appointment of M/s. Y S THAKAR & CO., Cost & Management Accountants, firm of Cost & Management Accountants (Firm Reg. No. 000318), as the Cost Auditors of the Company.
2.	Date and Term of Appointment:	Based on the recommendation of the Audit Committee, the Board at its meeting held on 12/08/2026, approved the appointment of M/s. Y S THAKAR AND CO., Cost & Management Accountants, as the Cost Auditors for the Financial Year 2026-27.
3.	Brief Profile: (in case of appointment)	M/s. Y S Thakar & Co. is a reputed firm of Cost & Management Accountants headquartered in Vadodara, Gujarat, delivering specialized professional services in the areas of Cost Audit, Cost Accounting, Product Costing, Internal Audit, GST Audit, Financial Compliance, and Strategic Cost Management. Established in 2011 by Mr. Yashodhar Thakar, the firm has emerged as one of the leading cost accounting firms in Gujarat, serving more than 120+ corporate clients across diversified industries.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.



CIN: L27109GJ1991PLC015331

Annexure – “D”

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Brief Profile of M/s. Jain & Hindocha Chartered Accountants Re-appointed as the Internal Auditors

Sr. No.	Particulars	Details
1.	Reason for Change, viz appointment:	Re-appointment of M/s Jain & Hindocha Chartered Accountants, Peer Reviewed Firm of Chartered Accountants (Firm Reg. No.103868W) Member firm of KKC Network, as the Internal Auditors of the Company.
2.	Date and Term of Appointment:	Based on the recommendation of the Audit Committee, the Board at its meeting held on 12/08/2026, approved the appointment of M/s. Jain & Hindocha Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27 w.e.f. 01-04-2026.
3.	Brief Profile: (in case of appointment)	M/s. Jain & Hindocha, Chartered Accountants, bearing Firm Registration Number is 103868W was constituted in year 1987; the Firm is registered with Institute of Chartered Accountants of India-New Delhi as Jain & Hindocha. The Firm provides audit and assurance service, direct and indirect Tax support and business consulting. The Firm has also been providing client specific tailor-made specialized service in diverse fields. Across the service areas, the firm has dealt with a wide cross section of industrial and service Sectors. Firm has commercially and technically experienced human capital for catering to diverse professional service required by clients. The man-power consists of largely multi-disciplined individuals who are supported by sector specific specialists. M/s Jain & Hindocha, Chartered Accountants, has been reviewed and certified under the Peer review process of the ICAI for the period 2003 to 2027. Apart from that the firm also carries out internal cross-functional reviews of their assignments for ensuring consistency in quality.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.

