

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 01/09/2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting**Ref. - : Shree Rajiv Lochan Oil Extraction Limited | Script Code 530295**

Dear Sir / Madam,

The Board of Directors at their meeting held on Tuesday, 01/09/2026, has discussed and approved following and other matters:

- 1) Considered and approved the report of Board of Directors of the Company for the financial year ended on 31/03/2026;
- 2) Took note of the resignation of M/s Milind Nyati & Co. LLP, Chartered Accountants as the Statutory Auditor of the Company (**details mentioned in Annexure A**);
- 3) The Board, on the recommendation of the Audit Committee, has also approved the appointment of Jain Bardia & Co, Chartered Accountants, (Firm Registration 127898W), as the Statutory Auditors of the Company from the conclusion of the 36th AGM until the conclusion of the 41th AGM, subject to the approval by the members of the Company at the ensuing AGM (**Annexure B**).
- 4) Considered and approved the proposal to call 36th annual general meeting (for the financial year ended on 31/03/2026 of the Company on 30/09/2026, Wednesday at 11:00 a.m. at 27/3, Jawahar Nagar, Near Agrasen Chowk, Raipur-492001, Chhattisgarh;
- 5) Considered and approved notice of 36th annual general meeting of the Company for the financial year ended on 31/03/2026; and
- 6) Appointed Samantrai Prashant & Co., Company Secretaries, Raipur, CG as scrutinizer for e-voting and poll to be conducted for 36th annual general meeting of the Company;

The above Board Meeting commenced at 1:00 p.m and concluded at 5:30 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director
Encl: As above

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

ANNXURE A

Disclosures as per the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	M/s Milind Nyati & Co. , Chartered Accountants
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	As Stated in their resignation letter dated August 26, 2026
2.	Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/reappointment	Resignation as the Statutory Auditors of the Company to hold from 26/08/2026 onwards.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

ANNEXURE B

Disclosures as per the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Jain Bardia & Co, Chartered Accountants,
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Consequent upon the resignation of M/s Milind Nyati & Co. LLP as Statutory Auditors of the Company, the Board, on recommendation of the Audit Committee has approved appointment of Jain Bardia & Co, Chartered Accountants as Statutory Auditors of the Company subject to the approval of Members.
2.	Date of appointment/ reappointment /Cessation (as applicable) & term of appointment/ reappointment	Appointed for a period of five (5) consecutive years from the conclusion of the 36 th AGM until the conclusion of the 41 th AGM, subject to the approval by the members of the Company at the ensuing AGM
3.	Brief profile (in case of appointment)	Jain Bardia & Co. is a well-established Chartered Accountancy firm founded in 2006, with extensive experience in Accounting, Auditing & Assurance, Income Tax, GST, Corporate Laws, Ind AS Implementation, Finance, and other Regulatory Services. Over the years, the firm has built a strong reputation for delivering comprehensive, reliable, and value-driven professional services tailored to the evolving needs of its clients. Our approach combines technical expertise, industry insights, and a deep understanding of our clients' businesses to provide practical solutions that support informed decision-making and sustainable growth.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable