



RAJ OIL MILLS LTD.

May 12, 2026

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. Symbol: ROML
---	--

Subject: Intimation of appointment of Secretarial, Internal and Cost Auditor of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Tuesday, May 12, 2026**, inter alia, has considered, approved and taken on record the following matter(s):

1. Appointment of M/s. T M Dalal & Company, Chartered Accountant as Internal Auditor of the Company for the Financial Year 2026-27.
2. Appointment of M/s. Vinod C. Subramaniam & Co., Cost Accountants of the Company for the Financial Year 2026-27 subject to ratification of appointment and remuneration in the ensuing General Meeting by the Members of the Company.

The disclosure pursuant to Regulation 30 of SEBI LODR read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure A**.

The disclosure is also being uploaded on the website of the Company at www.rajoilmillsltd.com.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer



RAJ OIL MILLS LTD.

Annexure-A

Sr. No.	Particulars	Internal Auditor	Cost Auditor
		M/s. T M Dalal & Company	M/s. Vinod C. Subramaniam & Co
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
2.	Date of Appointment & term of appointment	Date of Re-appointment: 12/05/2026 Term of Appointment:- Financial Year 2026-27	Date of Re-appointment: 12/05/2026 Term of Appointment:- Financial Year 2026-27
3.	Brief Profile	M/s. T M Dalal & Company is a Firm from Mumbai, Maharashtra. Mrs. T M Dalal, Designated Partner of M/s. T M Dalal & Company & a member of the Institute of Chartered Accountants of India (ICAI). The said firm provides quality auditing, assurance, taxation, and advisory services across different verticals to all categories of clients.	M/s. Vinod C. Subramaniam & Co is a firm of Cost Accountants practicing in the field of Cost Accountancy & Internal Audit, Stock Audit, VAT Audit, Income Tax etc.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable