



Date: 28.05.2026

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P.J Towers, Dalal Street
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 539090

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 — Re-Appointment of Internal Auditor.

Dear Sir,

Pursuant to Regulation 30 read with Schedule-III to the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on 27.05.2026, approved the re-appointment of Mr. R Sreenivasan, Chartered Accountant (Membership No: 022315), as Internal Auditor of the company for the financial year 2026-27

A Brief profile of Internal Auditor attached here in the form of Annexure I.

Thanking you,

Yours faithfully,
For M/s Rajputana Investment & Finance Limited

Villadath Vinitha
Company Secretary & Compliance Officer
Membership No: 59401

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No	Particulars	Particulars of Appointment of Internal Auditor Mr. R Sreenivasan, Chartered Accountant (Membership No: 022315), Thrissur
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	27.05.2026 and appointed for the FY 2026-27
3	Term of Appointment /reappointment	1 Year
4	Brief Profile (in case of appointment)	Mr. R Sreenivasan, Chartered Accountant (Membership No: 022315), Thrissur, is a reputed Chartered Accountant providing high end level services which include Audit, Internal Audit, Management Consultancy, Accounting Services, Secretarial Services, Business Valuation, etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable