

# Raja Bahadur International Ltd.

Regd. & Corporate Office :  
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.  
Phone : 022-22654278 Fax : 022-22655210  
E-mail : rajabahadur@gmail.com  
Website : www.rajabahadur.com  
CIN : L17120MH1926PLC001273



Date: May 26, 2026

To  
The Deputy Manager  
(Listing - CRD)  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

**Sub.: Intimation with respect to the re-appointment of Secretarial Auditor -  
Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Scrip code: 503127**

Dear Sir,

With reference to the above, we would like to inform that the Board of Directors at its meeting held today i.e. May 26, 2026, held at 3.00 p.m. has approved the re-appointment of M/s Parikh & Associates, Practising Company Secretaries, to carry out the Secretarial Audit of the Company for the financial year 2026-2027 in terms of Section 204 of the Companies Act, 2013.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026 are attached herewith as Annexure A.

We request you to take the above on record and disseminate this information to the public

Thanking you.  
Yours faithfully,

For **Raja Bahadur International Limited**

**S.K.Jhunjhunwala**  
Chief Financial Officer  
PAN: AANPJ8982D  
Encl.: As Above

### Annexure A

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:**

#### **Re-appointment of M/s Parikh & Associates, Practicing Company Secretaries as Secretarial Auditor**

Name	<b>M/s Parikh &amp; Associates, Practicing Company Secretaries</b>
Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment as Secretarial Auditors
Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	Date: 26.05.2026 M/s Parikh & Associates, Practising Company Secretaries are re-appointed as Secretarial Auditors of the Company for the financial year 2026-27.
Brief profile	<p>Parikh &amp; Associates is a firm of Practising Company Secretaries founded in 1987. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits.</p> <p>The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India. Our team consists of thirty-five members with ten partners; eleven qualified professionals and fourteen other associates and trainees.</p> <p>The firm has been conducting secretarial audit for various large, listed companies in India across sectors like manufacturing, banking, pharmaceuticals and service sectors.</p>
Disclosure of relationship between the Directors	NA