



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 02/09/2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**Sub: Intimation under Regulation 30(2) of Securities and Exchange
Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In pursuance to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 02nd September, 2026, took note, considered and approved the following matters:

1. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:

- a. Name of the Statutory Auditors:** Jitendra Dave & Associates., Chartered Accountants (Firm Reg. No. 153651W).
- b. Reasons for Appointment:** To fill up the Casual Vacancy in the Office of Statutory auditor subject to approval of Shareholders.
- c. Date of Appointment:** 02nd September 2026.
- d. Term of Appointment:** To hold the office till the conclusion of the upcoming Annual General Meeting.
- e. Brief Profile of the Audit Firm:**

The Firm is a Chartered Accountancy firm based in Ahmedabad, offering a comprehensive range of professional services under one roof to cater to the diverse needs of business owners across multiple



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sectors. Over the 18 years, has expertise of services beyond Statutory Audit, Internal Audit, Tax Audit, and Management Consultancy to include Bookkeeping, International Taxation, Project Finance, Capital Fund Raising, Business Valuation, Corporate and Secretarial Compliances, SEBI Regulatory Compliances, Stock Exchange Compliances, Business Restructuring, Financial Planning and Management, as well as representation before various Government and Semi-Government Authorities.

The Firm is committed to continuously identifying and developing new service verticals to effectively assist organizations in navigating the evolving and increasingly complex business and regulatory environment. The Firm is supported by a team of highly qualified, experienced, and well-trained Chartered Accountants, each possessing specialized domain expertise, thereby ensuring consistently high standards of professional service and client satisfaction.

Request to kindly take the same on record.

Yours faithfully,

For Rajeshwari Cans Limited

Bharatkumar Vora
Chairman and Managing Director