



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: 30th May 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400001.

Dear Sir/Madam,

Sub: Disclosure Pursuant To Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Internal Auditor of the Company.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We wish to inform that CA Kushan Shah, Proprietor of K D Shah & Co. Chartered accountant, is appointed as the Internal auditor of the company in its board meeting held today i.e. Saturday, 30th May, 2026 for conducting Internal audit for the financial year 2026-2027.

The additional details required for the same as specified in sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as Annexure.

Kindly, take the above information on your record.

For Rajeshwari Cans Limited

VORA

BHARATKUMAR

NAGINDAS

Digitally signed by VORA
BHARATKUMAR NAGINDAS
Date: 2026.05.30 16:08:52
+05'30'

Bharatkumar Vora

Chairman and Managing Director

DIN: 07933391



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ANNEXURE

1. Appointment of M/S K D SHAH & CO, Chartered accountant as the Internal Auditor of the Company.

a) Reason for appointment:

In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed M/S K D SHAH & CO, Chartered accountant as Internal Auditor for conducting the Internal audit of the Company for the financial year 2026-27.

b) Date of appointment and Term of appointment:

M/S K D SHAH & CO, Chartered accountant, is appointed as the Internal Auditor of the Company at Board Meeting of the Company held on Saturday, 30th May, 2026, to conduct the Internal audit of the Company for the financial year 2026-27 at such remuneration as decided by the Board of Directors and M/S K D SHAH & CO., mutually.

c) Brief Profile:

M/S K D SHAH & CO, Chartered accountant has experience of 12 years in the filed of Direct Tax Laws (Statutory Audit, Internal Audit, Tax Audit, Income Tax Compliances) Indirect Tax Laws (GST Compliances), Book Keeping and Accountancy, Company Laws (ROC Filing), Project Financing, RERA Project Registration.

d) Disclosure of relationships between directors:

Not applicable