

5th June 2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 976760

Sub: Appointment of Statutory Auditor of the Company.

Ref: Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Dear Sir,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Members of the Company in the Annual General Meeting ("AGM") held on 5th June 2026, have *inter-alia* approved the appointment of M/s Ankit Suresh Jain & Co., Chartered Accountants (Firm Registration No. 023180C) as Statutory Auditors of the Company, who shall hold office from the conclusion of 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting, on such remuneration and terms and conditions as fixed by the Directors of the Company in consultation with the Auditors. Information related to aforesaid Statutory Auditor is enclosed herewith as *Annexure-I*.

You are requested to kindly take this information on your record.

Thanking you,

Yours sincerely,

For Rajgarh Transmission Limited

Pooja
Wadhwani

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Pooja Wadhwani
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Pooja Wadhwani
Company Secretary
ICSI Membership No. ACS35629

Enclosed: As above

**Annexure-I**

S. No.	Particulars	Details
1.	Reason for change	Appointment to fill casual vacancy caused by resignation of M/s Nikhil K Mehta & Co., Chartered Accountants.
2.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment of M/s Ankit Suresh Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 6 th AGM till the conclusion of the 11 th AGM on such remuneration and terms and conditions as fixed by the Directors of the Company in consultation with the Auditors.
3.	Brief Profile (in case of appointment)	M/s Ankit Suresh Jain & Co., Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Firm Registration No. 023180C and have the experience of statutory audit for various companies.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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