



Date: January 31, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	To NSE Limited Exchange Plaza Bandra- Kurla Complex, Bandra (E) Mumbai-400 051 NSE Scrip Code: INE172H01014
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Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, January 30, 2023, have approved and taken on record the following items:

1. Appointment of Mr. Tharu Rajesh L. having membership no. ACS 46513 as Company Secretary cum Compliance Officer of the company (Brief Profile is attached as **"Annexure A"**)
2. Appointment of M/s. Ajay Shobha & Co. having Firm Registration No. 317031E as Statutory auditor of the company (Brief Profile is attached as **"Annexure A"**)

The Board Meeting commenced at 04:31 PM and concluded at 05:03 PM.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Radha Madhav Corporation Limited

Vijay Haribhai Patel

Director

DIN: 07505750

Encl.: as above



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

ANNEXURE A

S. No.	Particulars	Mr. Tharu Rajesh L.	M/s. Ajay Shobha & Co.
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Tharu Rajesh L. (ICSI Membership No. (ACS 46513), w.e.f. January 30, 2023, is appointed as Legal & Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 ("Act") and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015).	M/s. Ajay Shobha & Co. (ICAI FRN: (317031E), is appointed as the Statutory auditor of the company w.e.f. January 30, 2023.
2	Date of appointment/reappointment and cessation (as applicable) and term and conditions	January 30, 2023 The remuneration of Mr. Tharu Rajesh L. is Rs. 30,000/- (Rupees Thirty thousand only) per month	January 30, 2023 As mutually decided between the Directors of the Company and the auditor
3	Brief Profile	Mr. Tharu Rajesh L. is the member of the Institute of Company Secretaries of India and holding the Membership no. ACS 46513. He has experience in handling all the Secretarial compliances of company law, SEBI & its related matters.	M/s. Ajay Shobha & Co. is the 4 times Peer reviewed firm by the ICAI Empanelled Chartered Accountants Firm and received the Peer review certificate from Peer Review Board of ICAI. Having experience in Statutory audit, concurrent audit, stock & inspection audit, revenue audit, internal audit and the matters related to company law, income tax, sales tax.