

Rasandik Engineering Industries India Limited



E-Filing/Online Filing
August 18, 2025

THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001

Stock Code: 522207

Dear Sir/Madam,

Subject: Intimation regarding appointment of Internal Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that the Board of Directors of the Company, at its meeting held on 14th August 2025, has approved the appointment of M/s. Umang Jhamb & Associates, Chartered Accountants (Firm Registration No. 042420N), as the Internal Auditor of the Company for the Financial Year 2025-2026.

Please find attached herewith Annexure A containing the disclosure for appointment of Internal Auditor in compliance with applicable provisions.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary
Encl: As above



Annexure A

Details with respect to appointment of Internal Auditor of the Company

Sr. No.	Particulars	Internal Auditor
1.	Name	M/s. Umang Jhamb & Associates, (Firm Registration no. 042420N)
2.	Reason for change Appointment/ Re-appointment	Appointment
3.	Effective Date of Appointment	14th August 2025
4.	Term of appointment	For the Financial Year 2025-2026 (01-04-2025 to 31-03-2026)
5.	Brief Profile	Umang Jhamb & Associates is a registered Chartered Accountancy firm with the Institute of Chartered Accountants of India (ICAI), having its office situated in Delhi NCR. The firm was founded by CA Umang Jhamb, a qualified Chartered Accountant committed to delivering professional excellence. The firm is engaged in diverse professional services including GST, income tax consultancy, statutory and internal auditing, accounting, certification, business formation consultancy services, and other chartered accountancy services.

