

RAMGOPAL POLYTEX LIMITED



Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, +91-22-22830546

Website:www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com
CIN: L17110MH1981PLC024145

Date: January 19, 2026

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001
SCRIP CODE: 514223	SCRIP CODE: 10028131

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Name of M/s. Shanker and Kapani, Chartered Accountants, Statutory Auditor of the Company to Rungta Agarwal and Associates, Chartered Accountants.

We would like to inform you that the Statutory Auditors of the Company, M/s. Shanker and Kapani, Chartered Accountants (having firm Registration No.:117761W), have intimated the Company vide their letter dated January 19, 2026 (attached herewith) that the firm has changed its name from Shanker and Kapani to Rungta Agarwal and Associates, Chartered Accountants (having firm Registration No.:117761W).

It is further confirmed that pursuant to the above change of name of the Statutory Auditor's firm, there is no change in the Audit engagement and Rungta Agarwal and Associates shall continue to function and discharge their obligations as Statutory Auditors for the remaining tenure of appointment as Statutory Auditors.

This is for your information and records.

Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: F13815)

Encl: As above

RUNGTA AGARWAL AND ASSOCIATES
(Formerly known as Shanker and Kapani)
CHARTERED ACCOUNTANTS

Office No. 3, Hussani Building, 2nd Floor 235, PD Mello Road, Fort, Mumbai- 400 001
Mobile No. 9820354138, E-mail: pawankumar.rungta@rediffmail.com

To,
The Company Secretary,
RAMGOPAL POLYTEX LIMITED
701, Tulsiani Chambers,
Free Press Journal Marg,
Nariman Point,
Mumbai - 400021

Subject: Change of name of firm of Chartered Accountants from Shanker and Kapani to Rungta Agarwal and Associates

Dear Madam,

We would like to inform you that name of our firm has been changed from **Shanker and Kapani, Chartered Accountants** having firm Registration No.:117761W to **Rungta Agarwal and Associates, Chartered Accountants** having firm Registration No.:117761W.

You may send an intimation to stock exchange(s) in this regard.

PLACE: Mumbai
DATED: January 19, 2026



FOR RUNGTA AGARWAL AND ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO.: 117761W

PAWAN KUMAR RUNGTA
PARTNER
MEMBERSHIP No. 042902