



RGWL/22-23/

21st April, 2022

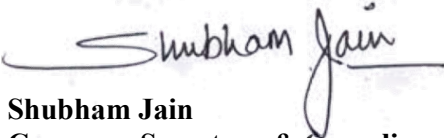
To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Sub: Disclosure under Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee of the Company, the Board has, at its meeting held today, recommended the appointment of M/s Fadnis & Gupte LLP, Chartered Accountants (Firm Registration No. 006600C/C400324) as the statutory auditors of the Company to hold the office for a period of 5 (five) consecutive years from the conclusion of the 34th Annual General Meeting of the Company scheduled to be held in the year 2022 till the conclusion of the 39th Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

Thanking you,
Yours faithfully,
For **Rajratan Global Wire Limited**


Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

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