

Date: May 21, 2025

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Internal Auditors and Secretarial Auditors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby notify that on the recommendation of Audit Committee, the Board of Directors of R K SWAMY Limited ("the Company") at its Meeting held today i.e. May 21, 2025 at the Corporate office of the Company at Esplanade House, Fort, Mumbai which commenced at 2.30 P.M (IST) and concluded at 4.30 P.M (IST) has inter-alia considered and approved the following:

- a. Re-appointment of M/s. ASA & Associates LLP, Practicing Chartered Accountants, as the Internal Auditors of the Company for the financial year 2025-2026
- b. Appointment of M/s. S Dhanapal & Associates LLP, Practicing Company Secretaries, as the Secretarial Auditors of the Company for one term of five consecutive years from financial year 2025-2026 to financial year 2029-2030 subject to the approval of shareholders of the Company at the ensuing Annual General Meeting

Requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed in **Annexure I**.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

This is for your information and records.

Thanking you

For R K SWAMY Limited

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai 400 001

R K SWAMY LIMITED

Formerly known as "R K Swamy Private Limited"

Esplanade House.

29 Hazarimal Somani Marg,
Fort, Mumbai 400 001.

Phone +91 22 4057 6399, 2207 7476

Email reachout@rkswamy.com

www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office 19 Wheatcrops Road,
Nungambakkam, Chennai 600 034.

Offices also at Bengaluru, Hyderabad,
Kochi, Kolkata, New Delhi.

Annexure I- Appointment of Internal Auditor and Secretarial Auditor

Sr. No.	Particular	Internal Auditor	Secretarial Auditor
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Re-appointment of M/s. ASA & Associates LLP as Internal Auditor of the Company.	Appointment of M/s. S Dhanapal & Associates LLP as Secretarial Auditor of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment-re-appointment	Date of Appointment- May 21, 2025 Term- Financial year 2025-2026	Date of approval and recommendation by the Board - May 21, 2025 Term - 5 years commencing from Financial Year 2025-2026 to Financial Year 2029-2030.
3.	Brief profile (in case of appointment)	<p>M/s ASA & Associates LLP (ASA or the firm) is a Chartered Accountant firm having a strong presence in major cities of the country.</p> <p>ASA is a full service Accounting and Consulting firm specialise in audits including internal audits, risk advisory services, compliance and taxation services. ASA has own offices in New Delhi, Ahmedabad, Bengaluru, Chennai, Gurgaon, Hyderabad, Kochi and Mumbai with over 1000 in-house professionals and over 32 years of experience across varied industries.</p> <p>Its service offerings include Audit & Assurance, Risk Advisory, Accounting and Business Support, Taxation, Business Advisory and Transaction Advisory. ASA has extensive experience in auditing of large, listed and multi-national corporations.</p>	<p>M/s. S Dhanapal & Associates LLP, is a firm of Practicing Company Secretaries ("the Firm") registered with the Institute of Company Secretaries of India and having around 10 years of experience in handling secretarial audit of various listed and unlisted entities.</p> <p>The Core team consists of 3 partners and other 3 Qualified Company Secretaries with 30 plus team strength and the firm provides the professional services with respect to compliances relating to Companies Act, 2013, SEBI Regulations, Stock Exchanges compliances, Insolvency & Bankruptcy Code and Foreign Exchange Management Act.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA