



Subject to Raichur Jurisdiction only

RKB AGRO INDUSTRIES LIMITED

KUSHAL CHAMBERS, M.G. ROAD, RAICHUR - 584 101.

To,
The Chief General Manager,
Listing Operation,
BSE Limited,
Mumbai – 400001.

Dear Sir,

Sub: Compliance of Corporate Announcement regarding Resignation of Mr. Vijayraj Bhandari, Director of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby upload the Resignation Letter and Board Resolution documents for approval. We were facing technical issues while uploading the documents hence, there was a delay in filing.

The Board Meeting commenced at 2.30 PM and concluded at 2.45 PM.

I/ We hereby confirm that the information provided in the application and enclosures is true and correct.

Thanking you,

Yours faithfully
For R K B Agro Industries Limited

Sowbhagraj Bhandari
Managing Director

From:
Vijayraj Bhandari
Azad nagar ———
RAICHUR

07.08.2023

To,
The Board of Directors
R K B Agro Industries Limited
1ST Floor, Kushal Chambers, M G Road,
Raichur Karnataka India 58410.

SUB:- Resignation letter from the post of Director of R K B Agro Industries Ltd

Dear Sir(s)/Mam(s),

Hope this letter finds you well. I, Vijay Raj Bhandari writing to officially resign from my position as Director of R K B Agro Industries Limited, with immediate effect, due to health issues I am currently facing.

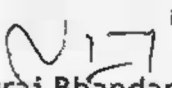
As you may already be aware, I have been undergoing medical treatment for past few months, unfortunately the recent diagnosis has indicated that my condition requires further intensive care and attention.

However, my health condition has reached a point where continued dedicated to my professional responsibilities has become unsustainable.

I would like to express my gratitude to the entire team for their support, guidance. It has been an honor working with the company.

Please consider this letter as my formal notice of resignation. I hope you obliged my request.

Yours sincerely,


Vijayraj Bhandari



Subject to Raichur Jurisdiction only

RKB AGRO INDUSTRIES LIMITED

KUSHAL CHAMBERS, M.G. ROAD, RAICHUR - 584 101.

CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF R K B AGRO INDUSTRIES LIMITED IN THEIR MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 02.30 P.M. ON AUGUST 07, 2023.

Resignation of Mr. Vijayraj Bhandari

The Board took note of the resignation letter dated August 07, 2023, from Mr. Vijayraj Bhandari, Director, and accept the same. It was:

RESOLVED that the resignation tendered by Mr. Vijayraj Bhandari, be and is hereby accepted with effect from August 07, 2023.

RESOLVED FURTHER THAT all powers granted to Mr. Vijayraj Bhandari shall cease with effect from August 07, 2023.

“RESOLVED FURTHER THAT the any Director of the Company be and is hereby authorized to intimate the Registrar of Companies, Bangalore, about the resignation of Mr. Vijayraj Bhandari, as Director of the Company in Form No.DIR-12 and other applicable e-forms and to update the Statutory Registers including the Register of Directors.”

Certified True Copy
For R K B Agro Industries Limited

Sowbhagraj Bhandari
Director
DIN: 00409750

CIN: L17100KA1979PLC003492

Email: bhandariudhyog@hotmail.com

Ph : (off) 08532-236814

TIN : 29250058705

Fax : 08532 - 236876

E-mail : bhandariudhyog@hotmail.com