



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
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CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

May 01, 2024

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai
Scrip Code: 531500

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai
Scrip Code: RAJESHEXPO

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Appointment of Director.

This is to inform that the Board of Directors of the Company, through Board Meeting dated April 30, 2024, approved the following:

Appointment of Independent Director.

Appointed Mrs. B S Vasumathi (DIN: 10613529) as an Independent Director of the Company for a term of 5 years.

In the same meeting, Board also noted the following:

Cessation of Independent Director

Vijayalakshmi (DIN 07146096) ceased to be an Independent Director of the Company with effect from 31/01/2024.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure I to this letter.

We hereby confirm that Mrs. B S Vasumathi satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

We request you to take the same on your record.

For Rajesh Exports Limited

Rajesh Mehta
Chairman



Global Presence in Gold and Diamond Jewellery

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No	Particulars	Information of such event
1	Name of Director	Mrs. B S Vasumathi
2	Reason for change	Appointment
3	Date of appointment	Appointed on April 30, 2024, in the category of Non-Executive Independent Director for a period of 5 (five) years subject to approval of shareholders at the ensuing General Meeting of the Company
4	Brief profile (in case of appointment)	She is a Bachelor of Technology, Computer Science and has Post Graduation Diploma, Computer Science. She would be an asset to the company, especially in the IT Department of the Company.
5	Relationship (in case of appointment)	Mrs. B S Vasumathi is not related to any of the Directors on the Board.

Thanking You

For **Rajesh Exports Limited**

Rajesh Mehta (Chairman)

