

# RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945

✉:- [info@rajnishretail.com](mailto:info@rajnishretail.com) ☎:- +918850742246

Date: 04<sup>th</sup> April, 2024

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: APPOINTMENT OF ADDITIONAL EXECUTIVE DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 04<sup>th</sup> April, 2024 have approved the appointment Mr. AnandKumar Jain (DIN: 06473991) as an Additional Executive Director of the Company with effect from 4<sup>th</sup> April, 2024 for a period of 3 years subject to the approval of the shareholders at the ensuing General Meeting of the Company.

1. Mr. AnandKumar Jain (DIN: 06473991) as an Additional Executive Director

Further, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Mr. AnandKumar Jain (DIN: 06473991) is not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

The Brief Profile of Mr. AnandKumar Jain (DIN: 06473991) is enclosed herewith.

Kindly take the aforesaid on record in compliance with the provisions of, as amended and acknowledge receipt.

**For RAJNISH RETAIL LIMITED**  
**(Formerly known as Sheetal Diamonds Limited)**

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**Mr. Vijay Kumar Chopra**  
**Whole Time Director and CFO**  
**DIN: 10337012**

**Registered Office: - Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane  
Extension Road Kachapada, s West, Mumbai-400064**

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## ANNEXURE A

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:**

APPOINTMENT OF ADDITIONAL EXECUTIVE DIRECTOR OF THE COMPANY

Particulars	Details
Reason for change viz. appointment, <del>reappointment, resignation, removal,</del> death or otherwise	Appointment
Date of appointment & term of appointment	04th April, 2024  Mr. ANANDKUMAR JAIN (DIN: 06473991) is appointed as an Additional Executive Director of the Company for a period of 3 years subject to the approval of the shareholders at ensuing General Meeting of the Company
Brief profile (in case of appointment);	Mr. AnandKumar Jain has been appointed as an Additional Executive Director, he is a seasoned Businessmen with over 15 to 20 years of extensive experience in the fast-moving consumer goods (FMCG) industry, specializing in Ayurvedic and various over-the-counter (OTC) products. He has been working with renowned brands in FMCG Markets.  With his strategic acumen, industry expertise, and commitment to excellence, he is well-positioned to contribute significantly to the growth and success of his future endeavors. Brief profile is attached herewith.
Disclosure of Relationships between Directors inter-se	Not related to any Directors/ Key Managerial Personnel of the Company

**For RAJNISH RETAIL LIMITED  
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**Mr. Vijay Kumar Chopra**  
**Whole Time Director and CFO**  
**DIN: 10337012**

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