



RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.
Maharashtra. Phone : 952525 271353.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,
Borivali (W), Mumbai - 400 092. Tel. No. : 2893 5838 • 35110857
E-mail : info@randergroup.com • Website : www.randergroup.com
CIN No : L99999MH1993PLC075812

Date: 30.04.2024

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

Ref: Scrip Code: 531228 / ISIN: INE821D01031

Dear Sir,

The Board of Directors of the Company, in their meeting held today has inter alia considered the following;

1. Appointed Mr. Vishal Patil (DIN: 10580038) as an Additional Director in the capacity of Independent Director and Chairman of the Company.
2. Appointed Ms. Priyanka Patil (DIN: 10578775) as an Additional Director in the capacity of Independent Director of the Company.
3. Appointed Mr. Ravi Kumar Periwal (DIN: 07241859) as an Additional Director in the capacity of Independent Director of the Company.
4. Appointed Mr. Amit Kumar Rander (DIN: 05311426) as an Additional Director in the capacity of Executive Director of the Company
5. Cessation of Mr. Sarwankumar Baldwa (DIN: 00431714) from Independent directorship of the Company w.e.f. closure of business hours of April 30, 2024, due to Completion of his Second Term as an Independent Director.

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6. Accepted the resignation of Mr. Jitesh Rander (DIN: 02739297) and Mrs. Bhagyashree Patil (DIN: 06538935) from Independent Directorship of the Company. There is no material reason other than those mentioned under the resignation letters.

The details of as required in pursuance of SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure I.

The meeting commenced at 4.30 p.m. and concluded on 4.58 p.m.

Kindly acknowledge the receipt and oblige.

For Rander Corporation Limited

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Rohan Rander
Director
DIN: 06583489



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Brief Profile of Appointee Directors

Name of the Directors	Mr. Vishal Patil	Ms. Priyanka Patil	Mr. Ravi Kumar Periwal	Mr. Amit Kumar Rander
Reason	Appointment	Appointment	Appointment	Appointment
Director Identification Number (DIN)	10580038	10578775	07241859	05311426
Brief Profile	SSC FROM MUMBAI BOARD YEAR,1993, SAMRIDDI CONCARE PRODUCTS (PARTNER) BUILDING MATERIALS SUPPLY SINCE 2016 TO 2024	BSC (CHEMISTRY) YEAR 2008. B.ED (SCIENCES & MATHS) A.G.S.COLLEGE YEAR 2010 PRESENT PRICINIPAL (SHANTI RATAN VIDYA MANDIR COLLEGE) 2010 TO 2024	HSC FORM MUMBAI BOARD YEAR 1999 , SHUBHARAMBH NFRREALTY HOMES PRIVATE LIMITED ,DIRECTOR AS ON 11/12/2020	Mr. Rander has done BE (IT) from Sardar Patel College of Engineering from Mumbai. He pursued MBA from IIT Delhi in finance, in 2012. He has sound experience in the field of Research Analyst, Investment Banking and Real Estate Sector. Currently he is CFO of Rander Corporation Limited
Relationships between Directors inter-se	NA	NA	NA	Son of Mr. Mr. Amarchand Rander, CEO of the Company and one of the promoters of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Patil is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Ms. Patil is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Periwal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Rander is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Completion of Term as an Independent Director

Name of the Directors	Mr. Sarwankumar Baldwa
Reason	Completion of second term as an Independent Director of the Company
Director Identification Number (DIN)	00431714
Relationships between Directors inter-se	NA
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	NA

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BHAGYASHREE PATIL

Date: 30.04.2024

To,
The Board of Directors,
RANDER CORPORATION LIMITED

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to some personal commitments, I hereby resign from the Directorship of RANDER CORPORATION LIMITED with immediate effect. Kindly accept this letter and relieve me from my duties.

I thank all the Board members for the valued co-operation during the tenure of my Directorship and I wish a very bright future in all their endeavours. Kindly acknowledge the receipt of this resignation letter and intimate to the office of the Registrar of Companies.



Bhagyashree Patil
DIN: 06538935

Jitesh Rander

Date: 30.04.2024

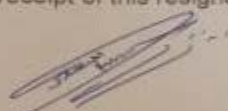
To,
The Board of Directors,
RANDER CORPORATION LIMITED

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to other professional commitments, I hereby resign from the Directorship **Of Rander Corporation Limited** ("The Company") with immediate effect. Kindly accept this letter and relieve me from my duties.

I thank all the Board members for the valued co-operation during the tenure of my Directorship and I wish a very bright future in all their endeavours. Kindly acknowledge the receipt of this resignation letter and intimate to the office of the Registrar of Companies.



JITESH RANDER
DIN: 02739297