

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

02nd September, 2023

| | |
|--|--|
| To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051 | To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001 |
|--|--|

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –Re Appointment of Whole Time Director

Dear Sir/madam,

In terms of provisions of Regulation 30 read with part A of schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its meeting held on 02nd September, 2023 has inter alia noted and approved the Re appointment of Smt Aruna Doshi (DIN : 00949220) Whole-time Director of the Company, whose Three-year term would be expiring on 01 April, 2024. She has been re-appointed for a further period of 3 years w.e.f. 01 April, 2024 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Further the details of the aforesaid appointment required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure I.

Kindly take the information on records.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya

Company Secretary

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

02nd September, 2023

ANNEXURE -I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD 14120 dated September 09, 2015 are enclosed herewith.

| Re -appointment of Smt. Aruna Doshi (DIN:00949220) as a Whole Time Director | |
|--|--|
| Name of the Director | Mrs. Aruna Doshi (DIN: 00949220) |
| Reason for Change Viz. Appointment /Re Appointment | Re-appointed with effect from 01 st April, 2024 |
| Term of Appointment | 3 (Three) Years with effect from 01 st April, 2024, subject to the approval of Shareholders in the ensuing General Meeting. |
| Brief Profile | <p>Mrs. Aruna Doshi currently holds the position of Whole Time Director in the Company. She holds the degree of M.Sc. (Food and Nutrition).</p> <p>She has the expertise and experience in corporate management, Planning and possess good leadership skills. She has potential capacity and handles day to day affairs and overall administration of the company.</p> |
| Disclosure of Relationship between Director | Mrs. Aruna Doshi is mother of Mr. Madhav Doshi, Non Executive Director of the Company. |