



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 17th April, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule - III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held on 17th April, 2024, upon recommendation of the Nomination and Remuneration Committee has approved the appointment of Mrs. Shradha Jalan, as the Company Secretary & Compliance Officer of the Company with effect from 17th April, 2024.

Brief Profile of the Company Secretary:

Mrs. Shradha Jalan is an Associate Member of the Institute of Company Secretaries of India and has an experience of working around 5 years in secretarial and related laws.

Her Contact details are as follows:

Name: Shradha Jalan
Membership Number: ACS 47417
Designation: Company Secretary & Compliance Officer
Email Id: secretarial.rdbbrasayans@rdbindia.com
Contact: 033 4450-0520

You are requested to take the same on records.

Thanking you.
Yours faithfully,

For RDB RASAYANS LIMITED

SANDEEP BAID Digitally signed by SANDEEP BAID
Date: 2024.04.17 17:18:13 +05'30'

Sandeep Baid
Whole-time Director
DIN: 00557018