



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: 17.04.2024

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

Dear Sir/Madam,

Sub: Change in the Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosures to Stock Exchanges

In pursuance to **Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)**, we hereby inform you that the Board of Directors of the Company has authorized Mrs. Shradha Jalan, Company Secretary & Compliance Officer (designated as Key Managerial Personnel) of the Company in addition to the Whole-time Director as per details given below, acting severally or jointly, to determine materiality of an event or information for the purpose of disclosures to Stock Exchanges

1. Sandeep Baid Whole-time Director Bikaner Building, 8/1 Lal Bazar Street-3 rd Floor, Room No. 9 Kolkata – 700001 Tel: 033 4450-0544 Email Id: sandeepbaid@rdbgroup.in	2. Shradha Jalan Company Secretary & Compliance Officer Bikaner Building, 8/1 Lal Bazar Street 3 rd Floor, Room No. 9 Kolkata – 700001 Tel: 033 4450-0520 EmailId:secretarial.rdbrasayans@rdbindia.com
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You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For RDB Rasayans Ltd.

**SANDEEP
BAID**

Digitally signed by
SANDEEP BAID
Date: 2024.04.17
17:19:55 +05'30'

Sandeep Baid
Whole-time Director
DIN: 00557018