



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

June 29, 2019

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai
Scrip Code: 531500

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai
Scrip Code: RAJESHEXPO

Dear Sir,

Sub: Change of Company Secretary.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we hereby inform you that Board of Directors, in their meeting held on 29th June 2019, have appointed:

1. Ms.Nidhi Tulsyan (Membership No. A56251) as Company Secretary and Compliance Officer of the company with effect from June 29, 2019 pursuant to Section 203 of Companies Act,2013 and Regulation 6(1) of SEBI (LODR) Regulations 2015, in place of Ms Arpita Rawat who resigned, on June 29, 2019, due to personal reasons.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A to this letter.

Thanking You

For **Rajesh Exports Limited**

Rajesh Mehta
Chairman
DIN: 00336457





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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	June 29, 2019
3	Brief profile (in case of appointment)	She is a member of the ICSI and having membership no. A56251. She is Graduate in Commerce and having good knowledge to work as a Company Secretary and Compliance officer of the Company. Contract No.-080-42842151 E-mail ID: compsect@rajeshindia.com

