

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

29th 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: Re-appointment of Whole Time Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in 42nd Annual General Meeting held on Friday, 29th September, 2023 at 11:30 am through Video Conferencing or Other Audio Visual Means, has approved the re-appointment of Smt. Aruna Doshi (DIN: 00949220) as Whole Time Director of the Company. The details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under SEBI Circular dated September 09, 2015 are mentioned below:-.

Name and DIN	Smt. Aruna Doshi (DIN: 00949220)
Reason for Change Viz. Appointment /Re Appointment	Re-appointment as Whole Time Director
Date of original Appointment	01 April, 2018
Date of Reappointment	01 April, 2024
Term of the office	3 (Three) Years with effect from 01 st April, 2024
Brief Profile	Smt. Aruna Doshi currently holds the position of Whole Time Director in the Company. She holds the degree of M.Sc. (Food and Nutrition). 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.
Disclosure of Relationship between Director	Smt. Aruna Doshi is mother of Mr. Madhav Doshi, Non Executive Director of the Company.
Information as required under Circular No. NSE/CMLI2018/24. June 20, 2018 and LIST/COMP/14/2018- 19 Dated June 20, 2018 issued by BSE and NSE Respectively	She is not debarred 'from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.

Thanking You,

Yours Faithfully
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary