



# RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.  
Maharashtra. Phone : 952525 271353.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,  
Borivali (W), Mumbai - 400 092. Tel. No. : 2893 5838 • 35110857  
E-mail : info@randergroup.com • Website : www.randergroup.com  
CIN No : L99999MH1993PLC075812

Date: October 24, 2024

To,  
BSE Limited  
Phirozee Jeejeeboy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Appointment of Company Secretary and Compliance Officer**

**Ref: Scrip Code: 531228/ ISIN: INE821D01031**

Dear Sir/Madam,

Pursuant to the captioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on October 24, 2024 has confirmed and approved the appointment of Ms. Jinita Nandkumar Kabra (ICSI Membership Number - A61824) as the Company Secretary and Compliance Officer of the Company w.e.f. October 24, 2024, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Regulation 6(1) of the SEBI LODR Regulations.

Consequently Ms. Jinita Nandkumar Kabra has been:

- designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- designated as Compliance Officer for compliance with respect to the SEBI LODR Regulations;

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment is enclosed as Annexure I.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For RANDER CORPORATION LIMITED

  
AMIT RANDER  
Director  
DIN: 06583489





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E-mail : info@randergroup.com • Website : www.randergroup.com

CIN No : L64203MH1993PLC075812

## Annexure I

Sr. No.	Particulars	Remarks
1.	Name	Ms. Jinita Nandkumar Kabra
2.	Reason for change	Appointment
3.	Date of appointment/cessation (as applicable) and terms of appointment	Appointed as Company Secretary and Compliance Officer w.e.f. October 24, 2024.
4.	Brief Profile (in case of appointment)	Ms. Jinita Nandkumar Kabra is an Associate member of the Institute of Company Secretaries of India (ICSI Membership Number A61824) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

