



RGWL/22-23/

21th July, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. Shiv Singh Mehta and Mrs. Aparna Sharma as Independent Directors.

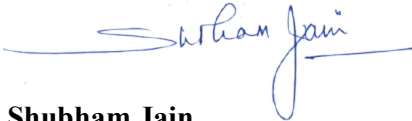
Dear Sirs

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read Schedule III to the said Regulations, this is to inform that Mr. Shiv Singh Mehta (DIN: 00023523) and Mrs. Aparna Sharma (DIN: 07132341) Independent Directors of the Company will retire as independent directors of the Company, effective 21st July, 2022 (close of business hours) upon completion of their terms. Consequently, they will also cease to be Directors of the Company.

The requisite details of such appointment pursuant to the requirements of Regulation 30 of Listing Regulations read with SEBI Circular dated 9th September 2015 are given in Annexure- A.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

For Rajratan Global Wire Limited



Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401 Fax: +91-731-2542534
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375 Fax: +91-7292-253357

CIN No. L27106MP1988PLC004778



Annexure – A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Mr. Shiv Singh Mehta and Mrs. Aparna Sharma, Independent Directors of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment;	21 st July, 2022 (close of business hours)

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