

TROMBO EXTRACTIONS LIMITED

(Formerly known as Rajani Extractions Limited)

Reg. Office: 18-C, Tejpur Bridge, AB Road, Indore, Madhya Pradesh – 452001

Email Id: rajaniexltd@gmail.com Contact No. 9302537000

CIN: L15147MP1992PLC007183 Website: www.rajaniextractions.com

07th January, 2022

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 519303

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e 07th January, 2022 at 11:00 a.m. and concluded on 11:30 a.m.:-

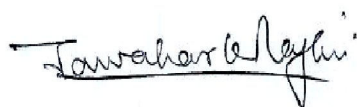
- 1) Appointment of Arvindra Yadav (DIN: 09460063) as Additional Independent Director of the company.
- 2) Reviewed business of the company.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For Trombo Extractions Limited
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**Jawahar Rajani
Managing director
DIN: 03208989**

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Brief details of Directors appointed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Name	:	Mr. Arvindra Yadav
Date of birth	:	21/07/1996
Qualification	:	Graduate
Brief Profile (in case of Appointment)	:	He is Additional Independent Director of the company
Area of Expertise	:	Expertise in Management and Administration
Date of Appointment	:	07/01/2022
Disclosure of relationship between directors	:	Not applicable
Names of other listed entity in which he holds the position of director and membership in committees of board	:	Not applicable
Shareholding in company	:	Nil