



RGWL/22-23/

21st 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

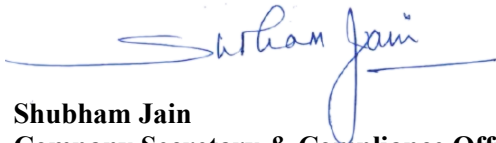
Dear Sirs

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) relating to continuous disclosure requirements for listed entities, this is to inform you that the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee, at its meeting held today has approved the appointment of one (1) Director and reappointment of one (1) Director on the Board of the Company:

1. Appointment of Mrs. Alka Arora Misra [DIN: 08038518] as an Additional Director in the category of Independent Director for a term of three (3) years with effect from 22nd July, 2022;
2. Reappointment of Mr. Rajesh Mittal [DIN: 08483698] as an Additional Director in the category of Independent Director for second term of three (3) years with effect from 22nd July, 2022.

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.

Thanking you,
Yours faithfully,
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



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;	Appointment of Mrs. Alka Arora Misra as an additional director in an independent director capacity subject to approval of the shareholders.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	22 nd July, 2022 3 Years commencing from 22 nd July, 2022 to 21 st July, 2025
3.	Brief profile (in case of appointment);	Alka Arora Misra is a senior bureaucrat who worked for Indian Railways in a variety of roles in a career spanning 35 years. A postgraduate in Economics and a Gold Medalist from Allahabad University, she recently retired as Additional Member Human Resources of the Railway Board and as the Vice Chancellor of National Rail and Transport University, Vadodara - a unique institution that she had the privilege to set up from scratch. She won the Railway Minister's Award for excellence and was also selected for a Chevening Scholarship. She has significant experience and expertise in infrastructure and logistics management; Human Resource development; education and inter-ministerial affairs. Well-read and widely travelled, her passion includes institution building; skill building; community service and women participation in economic activity.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Alka Arora Misra is not related to any of the directors of the Company.
5.	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mrs. Alka Arora is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

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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;	Reappointment of Mr. Rajesh Mittal as an additional director in an independent director capacity subject to approval of the shareholders.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	22 nd July, 2022 3 Years commencing from 22 nd July, 2022 to 21 st July, 2025
3.	Brief profile (in case of appointment);	<p>Mr. Rajesh Mittal is a qualified mechanical engineer and a cost accountant. He also did professional courses at Leeds University Business School, UK. Mr. Rajesh has 37 years of experience in the automotive industry. He started his career with Hindustan Motors in 1985 and moved on to Eicher Motors in 1992. He joined Volvo Group in 2014. Amongst other modernisation projects at VECV, Mr. Rajesh led the VE powertrain, Cab BIW and paint plant projects.</p> <p>Currently, Mr. Rajesh shoulders the responsibility of President of Isuzu Engineering Business Centre, India and Deputy President of Isuzu Motors, India. He is part of the executive board in both the companies. Isuzu Motors has a footprint in more than 150 countries.</p> <p>Before joining Isuzu, M. Rajesh worked at UD Truck Corporation, Japan, as Senior Vice President – Logistics. Prior to this he assumed the role of Senior Vice President- Purchasing, at Volvo Group Truck Asia and Joint Ventures. He led cross-functional product cost programmes for the turnaround of group trucks business in Asia.</p> <p>Mr. Rajesh was also a part of the executive leadership team of Dong Feng commercial vehicles, a Volvo Group joint venture in China. He was the</p>

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		Senior Vice President for Manufacturing and Quality DFCV in Shiyan, China. During his two-year tenure, Mr. Rajesh made significant contributions to establish the joint venture. He also led the project of new Volvo technology 14 speed gear box plant at DFCV
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Rajesh Mittal is not related to any of the directors of the Company.
5.	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mrs. Rajesh Mittal is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

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