

**RAAJ MEDISAFE INDIA LIMITED**

Regd. Office: 75/ 2 and 3, Industrial Area, Maxi Road, Ujjain-456010  
Email: [raajmedisafe@gmail.com](mailto:raajmedisafe@gmail.com), Website: [www.raajmedisafeindia.com](http://www.raajmedisafeindia.com)

To,

August 14, 2024

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Topwars,  
Dalal Street  
MUMBAI – 400001

**Scrip Code: 524502**

Dear Sir,

**Subject: Change in Directors of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that following changes in Board of Directors of the Company have taken place:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Appointment</b>
1	Shri Arpit Bangur	Re-deisgnated as Chairman and Managing Director of the Company and approve the Remuneration payable to him, , subject to approval of the shareholders in the ensuing Annual General Meeting scheduled to be held on Wednesday, the 25 <sup>th</sup> day of September, 2024 through VC.
2.	Shri Navin Jhawar	Re-designated as Whole-time Director (Designated as Jt. Managing Director) for the remaining tenure of his appointment i.e. upto August 17, 2026
3.	Shri Hemant Kasliwal	Appointed as an additional Director (Non-executive Independent Director), subject to approval of the shareholders in the ensuing Annual General Meeting scheduled to be held on Wednesday, the 25 <sup>th</sup> day of September, 2024 through VC.
4.	Shri Ateet Agrawal	Appointed as an additional Director (Non-executive Independent Director), subject to approval of the shareholders in the ensuing Annual General Meeting scheduled to be held on Wednesday, the 25 <sup>th</sup> day of September, 2024 through VC.

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The Details of above appointees are as under:

S.No.	Particulars	Disclosure			
		Shri Arpit Bangur	Shri Navin Jhawar	Shri Hemant Kasliwal	Shri Ateet Agrawal
1.	Reason for Change	Appointment	Change in Designation	Appointment	Appointment
2.	Date and terms of appointment	<p>The Board of Directors in its meeting held on August 14, 2024 has appointed Shri Arpit Bangur as Chairman &amp; Managing Director of the Company, who is not liable to retire by rotation. His appointment is subject to approval of the shareholders in the ensuing Annual General Meeting Scheduled to be held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 3.00 PM through VC/OAVM.</p> <p>Shri Arpit Bangur is not disqualified to be the Managing Director as of Schedule V of The Companies Act, 2013.</p>	<p>The Board of Directors of the company in its meeting held on August 12, 2021 has appointed Shri Navin Jhawar as Managing Director of the Company for a period of 5 years i.e. upto August 17, 2026. His appointment was approved by the Shareholders in the Annual General Meeting held on September 30, 2021.</p> <p>Looking to the multi location Manufacturing facilities at Ujjain and Pithampur, the Board of Directors of the Company in its meeting held on August 14, 2024 has decided to assign the</p>	<p>The Board of Directors in its meeting held on August 14, 2024 has appointed Shri Hemant Kasliwal as Additional Director (Non-executive Independent) with effect from August 14, 2024 who is not liable to retire by rotation.</p> <p>His appointment is subject to approval of Shareholders in the ensuing Annual General Meeting Scheduled to be held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 3.00 PM through VC/OAVM.</p> <p>Shri Hemant Kasliwal is not disqualified to be appointed as an Independent Director in terms of Section 149 (6) of the Companies Act, 2013 as amended and rules made thereunder.</p>	<p>The Board of Directors in its meeting held on August 14, 2024 has appointed Shri Ateet Agrawal as Additional Director (Non-executive Independent) with effect from August 14, 2024 who is not liable to retire by rotation.</p> <p>His appointment is subject to approval of Shareholders in the ensuing Annual General Meeting Scheduled to be held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 3.00 PM through VC/OAVM.</p> <p>Shri Ateet Agrawal is not disqualified to be appointed as an Independent Director in terms of Section 149 (6) of the Companies Act, 2013 as amended and rules made thereunder.</p>

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3.	Brief Profile	Shri Arpit Bangur is B.Tech (Production) from IIT Roorkee and MBA from IIM Mumbai. He is having an experience of about 12 years in production and finance planning.	responsibility of Manufacturing facility of Pithampur to Shri Navin Jhawar and re-designated him as Whole-time Director (Designated as Joint	Shri Hemant Kasliwal is M.Com and having an experience of more than 26 years of experience in Corporate Accounting, Finance and Taxation.	Shri Ateet Agrawal is B.Com and having an experience of More than 22years of experience in Production, Finance planning and Administration
4.	Relationship between Directors	None	Managing Director for the remaining tenure	None	None
5	Information required pursuant to BSE circular No. LIST/COMP/14/2018/24 Dated June 20, 2018	Shri Arpit Bangur is not debarred from holding the office of Managing Director by virtue of SEBI order or any of such authorities.	of his appointment i.e upto August 17, 2026. All other terms of his appointment shall remain unchanged as approved by the Shareholders in their Annual General Meeting held on September 30, 2021	Shri Hemant Kasliwal is not debarred from holding the office of Director by virtue of SEBI order or any of such authorities.	Shri Ateet Agrawal is not debarred from holding the office of Director by virtue of SEBI order or any of such authorities.

The above change has been approved by the Board of Directors in its meeting held on August 14, 2024, outcome of which has been submitted to BSE vide reference No. 7750446 ***dated 14.08.2024***

Please take the above on record.

Thanking you,

Yours faithfully,

**FOR RAAJ MEDISAFE INDIA LIMITED**

**Arpit Bangur**  
**Chairman**  
**DIN: 02600716**