

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

02nd September, 2023

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Sub: Outcome of Board meeting held on Saturday, September 02, 2023

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 03:00 p.m. and concluded at 03:40 p.m. has, inter-alia, discussed and approved following businesses:

1. AGM will be held on Friday, September 29, 2023 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The Book Closure for AGM will be from Saturday, September 23, 2023 to Friday, September 29, 2023 (inclusive of both Days)
3. The E-voting period will start from Tuesday, September 26, 2023 (09:00 A.M.) to Thursday, September 28, 2023 (05:00 P.M.). During this period, shareholders of the company holding shares either in physical form or dematerialized form, as on cut-off date of September 22, 2023 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
4. Appointment of Internal Auditor
5. Re Appointment of Smt. Aruna Doshi (DIN: 00949220) as a whole time director of the company for further period of three years w.e.f. 01 April, 2024.

Further the details of the aforesaid appointment required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure I.

Please find the same in order for your record and dissemination.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary

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ANNEXURE -I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD 14120 dated September 09, 2015 are enclosed herewith.

1. Appointment of Internal Auditor	
Name of Internal Auditor	Mr. Anil Jain
Reason for change viz. appointment	Tenure of Mr. Anil Jain, Chartered Accountant as the Internal auditor of the company has completed on 31.03.2023, he has been reappointed as the internal auditor for the year 2023- 24
Tenure	He will be handling Internal Audit function for the Financial year 2023-24
Brief Profile	Mr. Anil Jain, Chartered Accountant, is a Fellow Member of Institute of Chartered Accountants of India (Membership No.406311). He has expertise in Internal Audit, Assurance, Taxation, & Advisory services.
Disclosure of Relationship	Not Applicable
2. Re-Appointment of Smt. Aruna Doshi (DIN:00949220) as a Whole Time Director	
Name of the Director	Mrs. Aruna Doshi (DIN: 00949220)
Reason for Change Viz. Appointment /Re Appointment	Re-appointed with effect from 01 st April, 2024
Term of Appointment	3 (Three) Years with effect from 01 st April, 2024, subject to the approval of Shareholders in the ensuing General Meeting.
Brief Profile	Mrs. Aruna Doshi currently holds the position of Whole Time Director in the Company.She holds the degree of M.Sc. (Food and Nutrition). She has the expertise and experience in corporate management, Planning and possess good leadership skills. She has potential capacity and handles day to day affairs and overall administration of the company.
Disclosure of Relationship between Director	Mrs. Aruna Doshi is mother of Mr. Madhav Doshi, Non Executive Director of the Company.