



RAJ OIL MILLS LTD.

November 11, 2024

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. Symbol: ROML
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Dear Sir/Madam,

Sub: Re-appointment of Managing Director of the Company – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Monday, November 11, 2024, inter alia, approved the re-appointment of Mr. Atikurrehman Daudbhai Mukhi (DIN: 05191543) as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 12 November, 2024 to 11 November, 2027 (both days inclusive), subject to approval of the shareholders of the Company.

Details with respect to re-appointment of Mr. Atikurrehman Daudbhai Mukhi as the Managing Director of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

The Meeting of the Board of Directors of the Company commenced at 5:00 p.m. (IST) and concluded at 6:35 p.m. (IST).

This intimation is also being uploaded on the website of the Company i.e. www.rajoilmillsltd.com.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Raj Oil Mills Limited

Priya Pandey
Company Secretary & Compliance Officer



ANNEXURE I

Details with respect to re-appointment of Mr. Atikurrehman Daudbhai Mukhi as the Managing Director of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today viz. Monday, November 11, 2024 basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Atikurrehman Daudbhai Mukhi (DIN: 05191543), as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 12 November, 2024 to 11 November, 2027 (both days inclusive), subject to approval of the shareholders of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment – 12 November, 2024 Term - 3 Years commencing from 12 November, 2024 to 11 November, 2027 (both days inclusive)
3.	Brief Profile (in case of appointment)	Mr. Atikurrehman Daudbhai Mukhi, Managing director of our Company. He has been associated with our Company from April 03, 2018. He possesses experience of more than 35 years in the field of tours and travels. He is associated with “MUKHI INDUSTRIES LIMITED”, which is one of the Promoter Group entities. He is keen about taking the Company to new heights through his defined vision and vast experience as a Businessman.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Atikurrehman Daudbhai Mukhi is related to Mrs. Needa Altaf Mukhi, Executive Director and Mr. Amir Atikurrehman Mukhi, Executive Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Atikurrehman Daudbhai Mukhi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.