

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 15/07/2024

To,
The Secretary
The Bombay Stock Exchange
25, P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 503626

Dear Sir/ Madam,

Sub: Resignation of Company Secretary

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

Please be informed that Mrs. Nupur Soni, Company Secretary has resigned from the Company with effect from the close of the business hours on 09th July, 2024 owing to personal reasons.

Mrs. Nupur Soni has confirmed that there is no other material reason other than the reason provided above.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Kindly incorporate the same in your records.

Thanking You,

Yours faithfully

For Shree Rajiv Lochan Oil Extraction Limited

Harish Raheja
Managing Director
DIN: 00285608

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Annexure A

Resignation of Mrs. Nupur Soni as Company Secretary and Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer
2	Date of appointment / cessation	From the closure of business hours on 09 th July, 2024

Date: 09.07.2024

To,
The Manager,
Shree Rajiv Lochan Oil Extraction Limited,
27/3, Jawahar Nagar, Raipur,
Chhattisgarh – 492001
Subject : Notice of Resignation

Dear Sir,

Please accept this letter as formal notification that I am resigning from my position of Company Secretary effective from today due to a new job opportunity.

There is no other reason for my resignation apart from the reason mentioned earlier.

I appreciate the opportunity to have worked at Shree Rajiv Lochan Oil Extraction Limited and the experience I have gained during my time here.

Sincerely,



Nupur Soni