

**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

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**Date: 12<sup>th</sup> December, 2024**

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

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

**Sub: Appointment of Ms. Tanu Agrawal as Company Secretary and Compliance Officer**

Dear Sir / Madam,

Please be informed that the Board of Directors of the Company in its Board meeting held on 12<sup>th</sup> December, 2024 has unanimously appointed Ms. Tanu Agrawal (Mem No.: 74613) as the Whole Time Company Secretary and Compliance Officer of the company w.e.f. 12<sup>th</sup> December, 2024

Ms. Tanu Agrawal is not debarred from holding the office of Company Secretary and Compliance Officer by virtue of any SEBI order or any other authority.

Kindly incorporate the same in your records.

Thanking You,

Yours faithfully

**For Shree Rajiv Lochan Oil Extraction Limited**

**(Harish Raheja)**  
**DIN: 00285608**  
**Managing Director**

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**ANNEXURE****Appointment of Ms. Tanu Agrawal as Company Secretary and Compliance Officer**

<b>Sr. No.</b>	<b>Particulars</b>	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretary and Compliance Officer
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	<b>12/12/2024</b>
3.	Brief profile (in case of appointment);	Ms. Tanu Agrawal is a qualified Company Secretary, a Law graduate and having work experience as a semi qualified Company Secretary under a PCS Firm.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Yours faithfully

**For Shree Rajiv Lochan Oil Extraction Limited**

**(Harish Raheja)**  
**DIN: 00285608**  
**Managing Director**