

Date: January 18, 2025

To,
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
BSE Scrip Code: 536456

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 read with Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- a) Mr. Prashant Chandresh Shukla (DIN: 06811843), has tendered his resignation as the Non Executive -Independent Director of the Company, with effect from close of business hours on 01st January,2025, citing Liquidation process of the company. Consequently, he shall also cease to be a Member of the Nomination & Remuneration Committee, Shareholder/ Investor Grievance Committee and Audit Committee, of the Board of Directors of the Company.
- b) Mr. Yogesh Shaligram Shelke, has tendered his resignation as Chief Financial Officer (CFO) of the Company, with effect from close of business hours on 01st January, 2025, citing Liquidation process of the company.
- c) Mr. Harshwardhan Raghvendra Joshi (DIN-06742716), has tendered his resignation as Director [Non-Executive-Non-independent] of the Company with effect from close of business hours on 01st January, 2025, citing Liquidation process of the company.
- d) Ms. Aditi Raghavendra Joshi (DIN-05168412J), has tendered her resignation as Director [Non-Executive -Non-independent] of the Company with effect from close of business hours on 01st January, 2025, citing Liquidation process of the company. Consequently, she shall also cease to be a Member of the Nomination & Remuneration Committee, Shareholder/ Investor Grievance Committee and Audit Committee of the Board of Directors of the Company.
- e) Mr. Balram Ramchandra Yerme (DIN- 02897426), has tendered his resignation as Director [Non-Executive-independent] of the Company with effect from close of business hours on 01st January, 2025, citing Liquidation process of the company. Consequently, he shall also cease to be a Member

of the Nomination & Remuneration Committee, Shareholder/ Investor Grievance Committee and Audit Committee, of the Board of Directors of the Company.

- f) Ms. Ruchita Niranjana Zalte has tendered her resignation as Company Secretary cum compliance officer of the Company with effect from close of business hours on 01st January, 2025, citing Liquidation process of the company.

Thanking You

Yours Sincerely

For **R J Bio-Tech limited**

Harshil Chandreshbhai Patni
Managing Director
DIN: 10778501