



RAJRATAN
OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



RGWL/24-25/

21st October, 2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
--	---

Subject: Re-appointment of Mr Yashovardhan Chordia (DIN 08488886) as Chief Executive Officer and Deputy Managing Director

Dear Sir

With reference to above subject we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today has approved re-designation and reappointment of Mr Yashovardhan Chordia (DIN 08488886) as **‘Chief Executive Officer and Deputy Managing Director’** of the Company w.e.f. 1st November, 2024, subject to approval of shareholders of the Company, by way of Postal Ballot.

Pursuant to the direction dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that the Mr. Yashovardhan Chordia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be appointed as Director.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure -I.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully
For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778



RAJRATAN
OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



Annexure – A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Yashovardhan Chordia was appointed as Executive Director w.e.f. 21.04.2023 for a period of three years. He has been reappointment as ‘CEO and Deputy Managing Director’ from 1 st November, 2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	As mentioned above.
3.	Brief profile (in case of appointment);	<p>Mr. Yashovardhan, demonstrating remarkable leadership and empathy, earned respect from the Rajratan team and fellow entrepreneurs at a young age. He prioritizes understanding perspectives and internalizing situations, contributing to two major operational turnarounds before turning 30.</p> <p>Inheriting his father’s business acumen, he pursued a Bachelor’s degree in Finance and Psychology at FLAME, Pune. After a stint at a management consulting firm, he joined Rajratan in 2013, leading the Thailand business to triple its market share, double turnover and achieve profitability in five years. Now leading the entire Rajratan Group, he aims to expand globally, particularly in Europe and the USA, making Rajratan a trusted vendor-partner for global tyre companies.</p> <p>Mr. Yashovardhan is affiliated with the Young Entrepreneurs Club in Thailand and EO – Indore</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Yashovardhan Chordia is son of Mr. Sunil Chordia, Chairman & Managing Director of the Company

RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401

Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778