



RAJRATAN
OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



RGWL/24-25/

21st January, 2025

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: Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for re-designation of Mr. Yashovardhan Chordia (DIN: 08488886), as ‘CEO and Deputy Managing Director’ of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to relevant Circular issued in this regards and Resolution passed by Shareholders through Postal Ballot we are enclosing disclosure regarding re-designation of Mr. Yashovardhan Chordia (DIN: 08488886), as ‘CEO and Deputy Managing Director’ of the Company

Further, aforesaid disclosure shall also be available on the website of the Company at www.rajratan.co.in and shall also be submitted in XBRL mode within prescribed time limit.

This is for your information and record.

Thanking You,

Yours faithfully

For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary & Compliance Officer
ACS – 35317

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



DISCLOSURE UNDER SUB-PARA 7 OF PARA- A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Approval of members for confirmation of re-designation of Mr. Yashovardhan Chordia (DIN: 08488886), as 'CEO and Deputy Managing Director
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Re-designation for a period of 3 years with effect from 1st November, 2024 upto 20 th April, 2026.
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