



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: 20/05/2022

Ref No. R/134/2022

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

Script Code: 509845

Dear Sir,

Sub: Appointment of Mr. Neville Mody as an Additional Director (Non-Executive, Independent) of the Company

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

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, appointed Mr. Neville Mody as an Additional Director (Non-Executive, Independent) of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-I. You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For R. J. Shah & Co. Ltd.,

Ms. Kalindi R. Shah
Managing Director
Din:00402482



Annexure - I

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

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment	Mr. Neville Mody has been appointed as an Additional Director (Non-Executive, Independent) of the Company to hold office upto the ensuing Annual General Meeting of the Company
Brief profile	<p>I am a fellow of the Association of Chartered Certified Accounts in London. I have 28 years of experience in leadership positions providing vision and direction for business transformation of which 20 as an entrepreneur with actively running companies:</p> <ol style="list-style-type: none"> 1) Digitise IT (India) Private Ltd., Pune, India Founder and Managing Director 2000 - Present (20 years) 2) Bodmas Technologies Private Limited, Gurugram, India Co-Founder and Director 2014 - Present (6 years) 3) MnR Services s.a.r.l. (Plan-it-all.com), Luxembourg Co-Founder and Director 2016 - Present (6 Years) 4) Iron Mountain (India) Pvt. Ltd., Mumbai, India Co-Founder and Managing Director 1998 -2013 (15 years) <p>and also trustee in following Trust</p> <ol style="list-style-type: none"> 1) N.M. Wadia Institute of Cardiology Chairman and Trustee 2) Poona Parsi Zoroastrian Building Fund Trust Trustee
Disclosure of relationships between directors	Mr. Neville Mody does not have any relationship with any of the existing Directors of the Company.



Shareholding, if any, in the Company	100 Shares of Rs. 10/- each
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Neville Mody is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR R. J. SHAH & CO. LTD.


MANAGING DIRECTOR
Din : 00402482