



RAJ OIL MILLS LTD.

September 30, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 533093</i>	National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. <i>Symbol: ROML</i>
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Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Thursday, September 30, 2021, inter alia, discussed / transacted the following businesses:

1. Appointment of Mr. Jay Bhansali as Company Secretary and Compliance Officer (CS) and Key Managerial Personnel (KMP) of the Company with effect from September 27, 2021 as per provision of Section 203 of the Companies Act, 2013.

The particulars of appointment of Mr. Jay Bhansali as Company Secretary & Compliance Officer as required under of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September, 2015 is given in Annexure-I.

Further, please be informed that as per Regulation 30(5) of SEBI LODR, the Board of Directors of the Company has authorized Mr. Parvez Shaikh, Whole-time Director and/or Mr. Sanjay Samantary and/or Mr. Jay Bhansali to determine materiality of an event or in formation and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation. The contact details of these KMPs authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. September 30, 2021 are given below:

Sr. No.	Name	Designation	Contact Details
1	Mr. Parvez Shaikh	Whole-time Director	Phone: (022) 23021996 Email: parvez@rajoilmillsltd.com id:
2	Mr. Sanjay Samantary	Chief Financial Officer	Phone: (022) 23021996 Email: cfo@rajoilmillsltd.com id:
3	Mr. Jay Bhansali	Company Secretary & Compliance Officer	Phone: (022) 23021996 Email: cs@rajoilmillsltd.com id:



2. In continuation to our outcome of Board Meeting dated December 26, 2020 in relation to raising of funds through Rights Issue, we wish to inform you that the Company have decided to proceed with raising of funds through rights issue for an amount **not exceeding** Rs.50,00,00,000/- (Fifty crores). The Board has constituted a rights issue committee comprising of the following:

Sr. No.	Name of Directors	Designation
1	Mr. Parvez Shaikh	Whole Time Director
2	Mr. Atikurraheman Mukhi	Whole Time Director
3	Mr. Huzefa Ghadiali	Independent Director

3. The Board has appointed M/s. Saffron Capital Advisors Private Limited as sole lead manager for the rights issue.

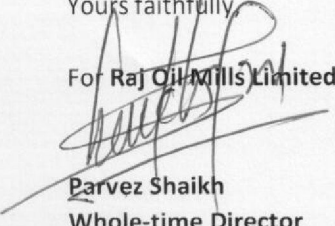
The Board Meeting concluded at 04.15 P.M.

Kindly take the above information on your record.

Thanking You.

Yours faithfully

For Raj Oil Mills Limited


Parvez Shaikh
Whole-time Director
(DIN: 00254202)



Atikurraheman Mukhi
Whole-time Director
(DIN: 05191543)



Encl.: A/a

Annexure – I

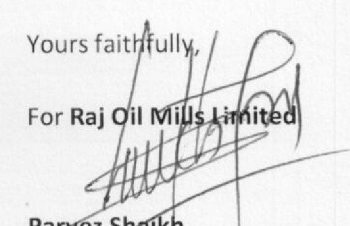
The particulars of appointment of Mr. Jay Bhansali as Company Secretary are as under:


Particulars	Mr. Jay Bhansali
Reason for Change	Appointment
Date of Appointment	September 27, 2021
Brief Profile	<p>Mr. Jay Bhansali is B. Com, M. Com and an Associate Member of the Institute of Company Secretaries of India holding Membership No.: A48251. He has an overall experience of more than 5 years in the field of Company Secretarial, Regulatory Compliances and Corporate Law Affairs. He has proven skills in ensuring compliances as required under the Companies Act, 2013, SEBI Listing Regulations and other Corporate Laws.</p> <p>In his short but illustrious career he has proved his ability by handing numerous changeling assignments such as Mergers and Amalgamations, Issue and Monitoring of ESOPs/ESPSs Schemes, Bonus issue of Equity Shares, Right Issue of Shares, Compliances of FEMA ODI and FDI, filing of consent application with SEBI.</p> <p>He is also well versed with providing qualitative professional services to number of business houses in private sector to cater their need and demand of changing corporate world through unique modernized way.</p> <p>He has extensive experience across various strategic and breakthrough initiatives in the fields of Corporate Governance, Regulatory Compliances and Corporate Law Affairs.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited


Parvez Shaikh
Whole-time Director
(DIN: 00254202)


Atikurraheman Mukhi
Whole-time Director
(DIN: 05191543)

