



RAJ OIL MILLS LTD.

May 31, 2023

To,

BSE Limited Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	National Stock Exchange of India Corporate Relationship Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400 051. Symbol: ROML
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Sub.: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Raj Oil Mills Limited at its meeting held on May 31, 2023, inter-alia, transacted and approved the following businesses:

1. Upon recommendation of Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202) as a Whole Time Director for the further period of five (5) years w.e.f. May 4, 2023 (subject to the approval of members) at the ensuing General Meeting of the Company.

The detailed disclosure as 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 September 09, 2015 is enclosed herewith as Annexure — A.

The Board Meeting commenced at 6.30 P.M. and concluded at 07.00 P.M.

Kindly acknowledge its receipt.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Khushbu Bohra

Company Secretary & Compliance Officer





RAJ OIL MILLS LTD.

Annexure — A

Disclosure as required under 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 are as under:

Sr. No.	Particulars	Details of Information
1	reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-appointment
2	date of re-appointment/ cessation (as applicable) & term of re-appointment;	May 04, 2023 as a Whole Time Director Terms of Re-appointment: 5 years subject to the approval of Members at the forthcoming General Meeting.
3	brief profile (in case of re-appointment);	Mr. Parvez Shafee Ahmed Shaikh, a veteran in the construction industry, is known for his innovative thinking, strategic insights and management skills.
4	disclosure of relationships between directors (in case of re-appointment of a director);	Related to Mr. Tabrez Shafiahmed Shaikh and Mr. Humayun Ahmed Shafi Ahmed Shaikh, Executive Directors of the Company

Mr. Parvez Shafee Ahmed Shaikh is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.

