



# RAJ OIL MILLS LTD.

November 12, 2021

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  <b>Scrip Code: 533093</b>	<b>National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400 051.  <b>Symbol: ROML</b>
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**Sub.:** Restructuring in Composition of Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held on November 12, 2021 has considered and approved the following, subject to approval of Members, if any:

1. The Board of Directors of the Company have approved the re-designation of Mr. Atikurraheman Mukhi from Whole Time Director to Managing Director of the Company with immediate effect i.e. November 12, 2021 in place of Mr. Sufyan Maknoja.
2. Mr. Sufyan Maknoja (DIN: 08003749), Managing Director of the Company, has resigned due to personal issues. The resignation is effective from November 12, 2021.
3. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have appointed Mr. Mohammed Zahid Mukhi as an Additional Director on the Board of the Company with effect from November 12, 2021. In terms of section 161 of the Companies Act, 2013 Mr. Mohammed Zahid Mukhi shall hold office as an Additional Director up to the date of next Annual General Meeting of the Company.
4. Further, on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have appointed Mr. Mohammed Zahid Mukhi, as the Whole Time Director of the Company for period of 5 years with effect from November 12, 2021. The appointment of Mr. Mohammed Zahid Mukhi shall be subject to the approval by the shareholders at the ensuing Annual General Meeting of the Company.

Kindly acknowledge its receipt.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

*Jay M. Bhansali*

Jay Bhansali  
Company Secretary  
(Mem. No.: A48251)





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## Brief Profile of Directors

1.	Name	Mohammed Zahid Mukhi
2.	DIN	00692955
3.	Date of Birth	August 11, 1979
4.	Address	703, AN-Nazir Momin Nagar, Patel Estate Road, Jogeshwari West, Mumbai – 400102.
5.	Educational Qualification	S.S.C.
6.	Occupation	Business
7.	Experience	Mr. Mohammed Zahid Mukhi has experience of 15 years in the field of Hospitality Industry.

