



# Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

**Date: 13<sup>th</sup> September 2023**

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai-400001.

Dear Sir/Madam,

**SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER.**

In continue to our earlier letter dated 13<sup>th</sup> September 2023 related to resignation of Company Secretary and Compliance Officer, hereby attached resignation letter as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Kindly take the same on records.

Your faithfully,

**For Rajeshwari Cans Limited,**

BHARATKUMAR  
R NAGINDAS  
VORA

Digitally signed by  
BHARATKUMAR  
NAGINDAS VORA  
Date: 2023.09.13 20:21:09  
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**Bharatkumar Vora**

**Chairman and Managing Director**

## ANNEXURE-A

SR No.	Details of Events that need to be Provided	Information of such events(s)
1.	Name of Company Secretary and Compliance Officer	Vishakha Gujrati
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Ms. Vishakha Gujrati as the Company Secretary & Compliance Officer of the Company with effect from close of business Hours on Wednesday, 13 <sup>th</sup> September, 2023.
3.	<del>Date of appointment /</del> cessation (as applicable) <del>&amp; term of appointment;</del>	With effect from close of business hour on Wednesday, 13 <sup>th</sup> September, 2023.
4.	Brief profile (in case of appointment);	NA.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA.

Date: 13/09/2023

From,

**Vishakha Gujrati**  
NEHRUNAGAR, KOTRI, BHILWARA, KOTDI  
KOTDI  
Rajasthan-311603

To,

The Board of Directors  
**RAJESHWARI CANS LIMITED,**  
96 Mahagujarat Industrial estate  
Moraiya, Moraiya,  
Ta: Sanand, Ahmedabad-382210  
Gujarat, INDIA

Dear Sir,

**Sub: Resignation from the post of the Company Secretary and Compliance Officer of the Company.**

Due to personal and unavoidable circumstances, I submit to my resignation as a Company Secretary and Compliance officer of the Company on a completion of business hour of 13<sup>th</sup> September, 2023.

I thank to all the board members for extending kind cooperation to carry out my duties.

Requesting you to file necessary e-form with O/o. Register of Companies under intimation to me.

Thanking you,

Your Sincerely.

*Vishakha Gujrati*

**Vishakha Gujrati**  
**Company Secretary and Compliance officer**