

Raja Bahadur International Ltd.

Regd. & Corporate Office :
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.
Phone : 022-22654278 Fax : 022-22655210
E-mail : rajabahadur@gmail.com
Website : www.rajabahadur.com
CIN : L17120MH1926PLC001273



Date :- September 26, 2023

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip code: 503127

Subject: Disclosure of Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that at the Annual General Meeting held on 26th September, 2023, the Members of the company had approved the re-appointment of Mr. Shridhar Pittie (DIN: 00562400) as Chairman & Managing Director for a period of 3 years w.e.f 30.06.2023.

The requisite details of director and his brief profile is annexed hereto.

Kindly take the above information on record.

Thanking you.
Yours faithfully,
For **Raja Bahadur International Limited**

S.K.Jhunjunwala
Chief Financial Officer
Encl.: As Above

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BRIEF PROFILE OF MR. SHRIDHAR PITTIE

Continuous Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

i. Reason for change: Re-appointment

ii. Date of Appointment: June 30, 2023.

iii. Term of Appointment : Re- appointment as Chairman & Managing Director of the Company for a period of three years with effect from June 30, 2023 with the approval of the Members at the General Meeting.

iv. Brief Profile:

Mr. Shridhar Pittie holds a Bachelors Degree in Arts (Hons), DERE, MBA (Finance). He is an expertise in the corporate field. He has over more than 49 years of experience in various Industries. He is a member of Audit Committee and Stakeholder Relationship Committee of the Company.

v. Disclosure of relationships between directors:

The Managing Director is one of the Promoter of the Company and he is not related to any other Directors of the company.

vi. Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.

Mr. Shridhar Pittie has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

S.K.Jhunjunwala
Chief Financial Officer
Encl.: As Above