



RAJRATAN
OUTPERFORM

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RGWL/23-24/

20th January, 2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Sub: Changes in Directorate – Reappointment of Mr. Sunil Chordia as Chairman and Managing Director

Dear Sir

This disclosure is being made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the following change in directorate of the Company as approved by the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, at its meeting held today i.e. 20th January, 2024-

1. Reappointment of Mr. Sunil Chordia (DIN00144786) as Chairman and Managing Director of the Company and Key Managerial personnel of the Company, in terms of provisions of Companies Act, 2013 for a period of 3 years effective from 1st April 2024 upto 31st March, 2027, subject to approval of shareholders of the Company.

The details required under Regulation 30 of Listing Regulations are given in “Annexure A”.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

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Disclosure of information pursuant to Regulation 30 of Listing Regulations

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Sunil Chordia as the Chairman & Managing Director and Key Managerial Personnel of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment for a period of 3 years with effect from 1st April, 2024 upto 31 st March, 2027
3.	Brief profile (in case of appointment);	Mr Sunil Chordia is the founder promoter of Rajratan Global Wire Limited. He holds DCMA, MBA (Finance) and B.Sc. degrees from DAVV, Indore. Mr. Chordia possesses a vast experience of more than three decades in the industry. Under his leadership, the Company has reported significant growth in the tyre bead wire business and emerged the largest supplier of bead wire to the Indian tyre industry. He has been responsible for building the business from scratch to the current position. His acumen has helped the company consolidate its position in the industry. He manages the overall planning and general business strategies. Mr. Chordia has been actively associated with business associations like Confederation of Indian Industries, All India Management Association and Steel Wire Manufacturers Association of India etc. in various capacities.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sunil Chordia is related to Mr. Yashovardhan Chordia Executive Director of the Company. Mr. Sunil Chordia is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.