

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:- March 23, 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

1. Mrs. Malvika Shridhar Pittie (DIN: 00730352) resigned as Non-Executive Director due to personal reasons from the Board and Committees thereof effective from March 23, 2023.

The details with respect to resignation of Mrs. Malvika Shridhar Pittie as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are attached to this letter.

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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Details with respect to resignation of Mrs. Malvika Shridhar Pittie, Non-Executive Director as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

- i. Reason for change :- Resignation due to personal reasons.
- ii. Date of ~~Appointment~~ / Cessation :- March 23, 2023.
- iii. Term of Appointment :- Not Applicable.
- iv. Brief Profile (In case of appointment) :- Not Applicable.
- v. Disclosure of relationships between directors (in case of appointment of a director) :- Not Applicable.
- vi. Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 :- Not Applicable.

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