



## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery  
# 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 1 INDIA  
PH : 22266735, 22260443, 22282215, 41623638, 41529154  
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

June 05, 2019

To,  
**The Manager Listing**  
**Bombay Stock Exchange Limited**  
**Mumbai**  
**Scrip Code: 531500**

To,  
**The Manager Listing**  
**National Stock Exchange of India Limited**  
**Mumbai**  
**Scrip Code: RAJESHEXPO**

Dear Sir,

### **Sub: Change of Company Secretary and appointment of Additional Director**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we hereby inform you that Board of Directors, in their meeting held on 5<sup>th</sup> June 2019, have appointed:

1. Ms Arpita Rawat (Membership No. A58862) as Company Secretary and Compliance Officer of the company with effect from June 05, 2019 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations 2015, in place of Ms Adya Ojha who resigned, on June 05, 2019, due to personal reasons.
2. Mr. Joseph T D (DIN: 08471985) as Additional Director (Non-executive and Non-Independent Director), with effect from June 05, 2019, who shall hold office up to next Annual General Meeting or the date on which Annual General Meeting should be held, whichever is earlier.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A and Annexure B to this letter.

Thanking You

For **Rajesh Exports Limited**

**Rajesh Mehta**  
**Chairman**  
**DIN: 00336457**



*Global Presence in Gold and Diamond Jewellery*



## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery  
# 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 1 INDIA  
PH : 22266735, 22260443, 22282215, 41623638, 41529154  
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

### Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	June 05, 2019
3	Brief profile (in case of appointment)	She is a member of the ICSI and having membership no. A58862. She is Post Graduate in Commerce and having good knowledge to work as a Company Secretary and Compliance officer of the Company. Contract No.-080-42842151 E-mail ID: <a href="mailto:compsect@rajeshindia.com">compsect@rajeshindia.com</a>





## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery  
# 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 1 INDIA  
PH : 22266735, 22260443, 22282215, 41623638, 41529154  
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

### Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	June 05, 2019 Appointed as an Additional Director (Non-executive and Non-Independent Director) up to next Annual General Meeting or the date on which Annual General Meeting should be held, whichever is earlier.
3	Brief profile (in case of appointment)	Post Graduate in Human Excellence. He has an experience of over 15 years in administration and management.
4.	Disclosure of Relationship between directors (in case of appointment o director)	N.A

