

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 :- February 14, 2023

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

Scrip code: 503127

Subject: Disclosure for 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. Ranjana Kaul (DIN: 07122917) was appointed as an Additional and Non-Executive Independent director of the company w.e.f February 14, 2023 for a term of five years subject to approval of members.

Requisite disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed hereto. The requisite details of new directors and their brief profile is annexed hereto. Kindly take the above information on record.

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

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

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BRIEF PROFILE OF MRS. RANJANA KAUL

- i. **Reason for change** :- Appointment.
- ii. **Date of Appointment** :- February 14, 2023.
- iii. **Term of Appointment** :- Appointment as an Additional Director and Independent Director of the company w.e.f February 14, 2023 for a term of five years subject to the approval of members
- iv. **Brief Profile** :-

Mrs. Ranjana Kaul holds a L.L.M from the institute of Air & Space Law, McGill University, Canada, a Bachelor of Laws degree from the university of Delhi and Doctorate from the university of Poona. She is having good contacts in the legal field and business community. She has over more than 25 years of experience in legal practice.
- v. **Disclosure of relationships between directors** :- There is no relationship between Mrs. Ranjana Kaul and other directors of the Company.
- vi. **Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per Companies Act, 2013:-**

Mrs. Ranjana Kaul has not been debarred from holding the office of Director by virtue of any' SEBI order or any other such authority and is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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