



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 23rd September, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting.

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. on Saturday, 23rd September, 2023 has considered and appointed Mr. Abdulquadir Soyab Hajiwala (Membership No. A36324) as Company Secretary and Compliance officer of the company with effect from 23rd September, 2023.

The Board Meeting commenced at 05:45 P.M. and concluded at 06:05 P.M.

Kindly take the same on your records.

Yours faithfully,

For Rajeshwari Cans Limited,

BHARATKUMAR Digitally signed by
BHARATKUMAR
R NAGINDAS NAGINDAS VORA
Date: 2023.09.23
VORA 18:07:24 +05'30'

Bharatkumar Vora
Chairman and Managing Director