



Date: August 26, 2020

To,

The Bombay Stock Exchange (BSE Limited) P.J. Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai — 400 051
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Dear Sir/Madam,

Sub.: Intimation of Resignation of Non-executive Independent Director
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**Ref.: Intimation pursuant to the provision of the regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015.**
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Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Abdulqadir Shafatali Chaudhary (DIN: 00339696), has tendered his Resignation from the post of Non-Executive Independent Director of the Company with immediate effect i.e. from August 25, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation Mr. Abdulqadir Shafatali Chaudhary (DIN: 00339696) associated with the Company since May 04, 2018 as Non-executive Independent Director Mr. Abdulqadir Shafatali Chaudhary (DIN: 00339696) has expressed his intention to resign as an Independent Director of the Company with immediate effect i.e. i.e. from August 25, 2020.
2.	Date of appointment/cessation (as applicable) and Terms of appointment.	August 25, 2020.



RAJ OIL MILLS LTD.

Further, the Company has received confirmation from Mr. Abdulqadir Shafatali Chaudhary (DIN: 00339696) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated August 25, 2020. The said confirmation received is enclosed herewith.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Raj Oil Mills Limited

Ankit Kumar Jain
Company Secretary

From
Abdulqadir Shafatali Chaudhary
1801, B- Wing, Orchid Enclave,
Bellasis, Road Mumbai - 400008

Date: August 25, 2020

To,
The Board of Directors,
Raj Oil Mills Limited,
224-230, Bellasis Road,
Mumbai – 400008

Subject : **Resignation from the post of Non- Executive Independent Director**

Dear Sir,

I, **Abdulqadir Shafatali Chaudhary**, hereby tender my resignation from the post of Non-Executive Independent Director of Raj Oil Mills Limited with immediate effect due to pre-occupation with other obligation. I request you to kindly relieve me from the post of Non-Executive Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I further confirm that, I am not in possession of any property of the Company and acknowledge that there are no dues owed by the Company to me.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours sincerely



Abdulqadir Shafatali Chaudhary

DIN: 00339696