



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref No. R/ 12 /2024

Date – 30.01.2024

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
022-4148082**

Scrip Code No. 509845

Subject: Disclosure under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With profound grief and sorrow we inform you the sad demise of Ms. Tejaswini Rajendra Shah, Promoter/ Joint Managing Director (DIN: 00402478) on 29th January, 2024, belonging to Promoter / Promoter Group / Joint Managing Director aged 71 years.

Ms. Tejaswini Rajendra Shah was appointed as Joint Managing Director of the Company and played crucial leadership roles through which the Company immensely benefitted. Ms. Tejaswini Rajendra Shah sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to her family.

This is for your information and record.

Kindly take note of the same.

FOR R. J. SHAH & COMPANY LTD

**KALINDI R. SHAH
MANAGING DIRECTOR
DIN No. 00402482
Address: 601-B, Simla House,
Napeansea Road,
Mumbai - 400036**