

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 :- May 27, 2022

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

Scrip code: 503127

Subject: Disclosure of 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. Mr. M.M. Pittie (DIN: 00760307) resigned as Non-Executive Director & Chairman due to old age from the Board and Committees thereof effective from May 27, 2022.

The requisite details of director and his brief profile is annexed hereto.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Raja Bahadur International Limited**

A handwritten signature in blue ink, appearing to read "S.K. Jhunjunwala", is written over a horizontal line.

S.K. Jhunjunwala

Chief Financial Officer

Encl.: As Above

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BRIEF PROFILE OF MR. M.M. PITTIE

Continuous Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

i. **Reason for change** :- Resignation due to old age.

ii. **Date of Appointment** :- N.A.

iii. **Term of Appointment** :- N.A.

iv. **Brief Profile** :-

Mr. Manoharlal M. Pittie, aged 93 years, is Chairman (Non- Executive Director) of the Company. He has vast and varied experience in Trade and Business. He has been actively associated with the Business of the Company since 1947.

v. **Disclosure of relationships between directors** :- There is no relationship between Mr. M.M. Pittie and other directors of the Company.

vi. **Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018** :-

Mr. M.M. Pittie has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A handwritten signature in blue ink, appearing to read "S.K. Jhunjunwala", with a long horizontal line extending to the right.

S.K.Jhunjunwala

Chief Financial Officer

Encl.: As Above