



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

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NEAR WADALA CONTAINER YARD,  
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CIN NO. : L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1ZI

**Ref No. R/067/2024**

**Date: 06.04.2024**

To,

The Secretary,  
The Bombay Stock Exchange Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400001

Script Code: 509845

Dear Sir/Madam

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors at its meeting held today, i.e., on 06<sup>th</sup> April, 2024 which Commenced at 03.00 p.m. and concluded at 03:20 p.m. has approved the following.

1. Appointment of Dr. Pranav Rajesh Agrawal as an Additional Independent Director w.e.f 01.04.2024.
2. Appointment of Ms. Ishani Janak Vakharia as a Chief Financial Officer w.e.f 01.04.2024.
3. To take note and approved resignation of Mr. Raghu Raichur as an Independent Director consequent to his completion of tenure.
4. To redesignate Mr. Sunil Masand and Ms. Swati Agrawal as a Non independent Non-executive Director w.e.f 01.04.2024.
5. To convene Extra ordinary General Meeting (EGM) of the members of the Company for the above concerned items for which necessary intimation will be given shortly.

Kindly take on record and acknowledge receipt of the same.

Thanking You,

**Yours Faithfully,  
For R. J. Shah & Co. Ltd.**

**Ms. Kalindi R. Shah  
Managing Director  
DIN: 00402482**