



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: 13th September 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai-400001.

Dear Sir/Madam,

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER.

With reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Vishakha Gujrati has tendered her resignation dated 13th September 2023 from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments.

The Company has accepted her resignation letter. The effective date of resignation start from the closure of business hours on 13th September 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Kindly take the same on records.

Your faithfully,

For Rajeshwari Cans Limited,

BHARATKUMAR
NAGINDAS VORA

Digitally signed by
BHARATKUMAR NAGINDAS
VORA
Date: 2023.09.13 17:32:56
+05'30'

Bharatkumar Vora

Chairman and Managing Director

ANNEXURE-A

SR No.	Details of Events that need to be Provided	Information of such events(s)
1.	Name of Company Secretary and Compliance Officer	Vishakha Gujrati
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Vishakha Gujrati as the Company Secretary & Compliance Officer of the Company with effect from close of business Hours on Wednesday, 13 th September, 2023.
3.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from close of business hour on Wednesday, 13 th September, 2023.
4.	Brief profile (in case of appointment);	NA.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA.