



RAJ OIL MILLS LTD.

Date: July 30, 2021

To,

The Manager, BSE Limited , Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 533093	The Manager, National Stock Exchange of India Limited , Corporate Communication Department Exchange Plaza, Bandera Kurla Complex, Mumbai – 400 050 Scrip Symbol: ROML
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Dear Sir,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ankit Kumar Jain (A54805) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on 30th July, 2021.


We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	30/07/2021 (after the close of business hours)
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	NA

Kindly take the above on record.

Thanking you.

For Raj Oil Mills Limited



Sanjay Samantaray
Chief Financial Officer