



# RAJ OIL MILLS LTD.

Date: December 26, 2020

To,

The BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held on today December 26, 2020 pursuant to the provision of the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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Pursuant to the provision of the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. Saturday, December 26, 2020 *inter-alia* approved the following agenda items;

1. Appointment of Mr. Humayun Shafi Ahmed Shaikh (DIN: 00254836) and Mr. Amir Atikurrehman Mukhi (DIN: 08352099) as Whole-time Director of the Company.
2. The Board after discussing the options available for raising the funds, have decide to explore the possibility for issuing shares on Rights Basis subject to the approval of Hon'ble National Company Law Tribunal, Mumbai (NCLT). In this regard Company will file an Application with Hon'ble NCLT for obtaining the its consent.

The Meeting of Board of Directors commenced at 04:30 p.m. and concluded at 06:45 p.m.

Request you to kindly take this letter on record, note the contents of the same and acknowledge the receipt.

Thanking You

Yours Faithfully

For Raj Oil Mills Limited

Ankit Kumar Jain  
Company Secretary



Enclosed: Brief Profile of Director



# RAJ OIL MILLS LTD.

## Brief Profile of Directors

1.	Name	Amir Atikurrehman Mukhi
2.	DIN	08352099
3.	Date of Birth	May 21, 1997
4.	Address	Aval Mansion, 1 St Floor, Flat No.6, Bellasis Road Above Raj Oil Mill, Nagpada Mumbai 400008
5.	Email	Amirmukhi3@gamil.com
6.	Education Qualification	Pursuing B.Com
7.	Occupation	Business
8.	Experience	Mr. Amir Mukhi has experience of around two year of experience of working as Director.

1.	Name	Humayun Shafi Ahmed Shaikh
2.	DIN	00254836
3.	Date of Birth	March 23, 1978
4.	Address	1301, 13th Floor, Ameena Heights, Dr. A Nair Road, Agripada, Mumbai - 11
5.	Email	humayun@rubberwala.com
6.	Education Qualification	Bachelor in Arts
7.	Occupation	Business
8.	Experience	Mr. Shaikh associated with the Rubberwala Housing & Infrastructure Ltd. he possesses several years of experience in the construction field, his expertise and innovative approach helps the company to focus on details and brings in quality practices to the company.

