

# 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 28, 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 / Cessation** :- Resigned as a Director and Chairman of the Company w.e.f 27.05.2022
- iii. **Term of Appointment** :- N.A.
- iv. **Brief Profile** :- N.A.
- v. **Disclosure of relationships between directors** :- N.A.
- vi. **Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018** :- N.A.

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