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RGWL/24-25/

01st August, 2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Members at their meeting held on **Tuesday, 30th day of July, 2024** have considered and approved the re-appointment Mr. Sunil Chordia, Chairman and Managing Director (DIN 00144786). 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 13th July, 2023 are provided in Annexure A.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For **Rajratan Global Wire Limited**

Shubham Jain

Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778



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Annexure – A

Disclosure of information pursuant to Regulation 30 of Listing Regulations

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Approval of members for confirmation of re-appointment of Mr. Sunil Chordia as the Chairman & Managing Director and Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Re-appointment for a period of 3 years with effect from 1st April, 2024 upto 31 st March, 2027
3.	Brief profile (in case of appointment);	Sunil Chordia, a distinguished entrepreneur, stands out for his long-term vision and commitment to executing strategies with unwavering ethical values. From a modest start, he propelled Rajratan into a global leader through strategic choices and rigorous implementation. Pioneering moves, like becoming Thailand's first bead wire player and establishing a second capacity in Chennai, reflect his focused growth mantra and prioritisation of customer service. Starting in the family's iron and steel trading business, he led Rajratan into manufacturing pre-stressed concrete wires and strands in 1990, later diversifying into bead wire in 1995. His continuous pursuit of learning positioned Rajratan as a leader in India and globally, with the Thailand facility contributing significantly.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sunil Chordia is related to Mr. Yashovardhan Chordia Executive Director of the Company. Mr. Sunil Chordia is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

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