

September 19, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip ID: 522257
Scrip Code: RAJOOENG

Subject: Intimation of Resignation of an independent director due to expiry/completion of second term w.e.f. September 19, 2024.

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir,

With reference to the captioned subject and in compliance of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Kirit Ratanashi Vachhani (DIN: 07113088) has resigned from the position of independent director of the Company with effect from closing business hours on September 19, 2024 due to expiry/completion of second term as an independent director of the Company.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in “Annexure A” attached to this letter.

This is for your information and record.

Thanking You.

Yours Faithfully,
For RAJOO ENGINEERS LIMITED

Khushboo C. Doshi
Managing Director
DIN: 00025581
Encl: a/a



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

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www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



Details of Mr. Kirit Ratanashi Vachhani (DIN: 07113088) required under the Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Kirit Ratanashi Vachhani (DIN: 07113088) has resigned from the position of independent director of the Company with effect from closing business hours on September 19, 2024 due to expiry/completion of second term as an independent director.
2	date of appointment /cessation (as applicable)	With effect from closing business hours on September 19, 2024
3	Terms of Appointment	Not Applicable
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	The letter of resignation along with detailed reasons for the resignation	Enclosed as “ Annexure B ”
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Non-Executive Director – Essen Speciality Films Limited Committee membership – Essen Speciality Films Limited i. Chairperson of Nomination and Remuneration Committee ii. Chairperson of Stakeholder and Relationship Committee iii. Chairperson of Corporate Social Responsibility Committee
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Kirit Ratanashi Vachhani (DIN: 07113088) has confirmed that there are no other material reasons for his resignation other than mentioned in the resignation letter.

For RAJOO ENGINEERS LIMITED

Khushboo C. Doshi
Managing Director
DIN: 00025581



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Annexure B

From:

Kirit Ratanashi Vachhani

5 - Amrutnagar Society, "Arohi"

B/H Central School, Kalawad Road, Rajkot-360005

To,

The Board of Directors

Rajoo Engineers Limited

Rajoo Avenue, Survey No. 210,

Plot No.1 Industrial Area,

Veraval Shapar, DIST: Rajkot – 360024

Sub: Resignation from the position of an independent director of the Company on expiry/completion of 2nd Term as an independent Director

Dear Madam/Sirs,

I, **Kirit Ratanashi Vachhani**, hereby tender my resignation from the position of the independent director of the Company from the closing business hours on September 19, 2024 due to expiry/completion of my second term as an independent director. I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Clause 7B of Part A of Schedule III of SEBI Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank to all my esteem board members for their excellent co-operation and guidance. It was my privilege to serve as board member of Rajoo Engineers Limited.

Thanking You.

Yours Faithfully,

(Signature)

Kirit Ratanashi Vachhani

Date: 17-09-2024

Acknowledged on 19-09-2024

(Signature)



Rajesh N. Doshi
Chairman & Director