



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 23rd September, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Company Secretary and Compliance officer.

This is to inform you that Mr. Abdulquadir Soyab Hajiwala (Membership No. A36324) has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 23rd September, 2023.

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 13 July 2023 are provided in Annexure A.

Kindly take the same on your records.

Yours faithfully,

For Rajeshwari Cans Limited,

BHARATKUMAR Digitally signed by
BHARATKUMAR
R NAGINDAS NAGINDAS VORA
VORA Date: 2023.09.23
18:23:38 +05'30'

Bharatkumar Vora
Chairman and Managing Director

ANNEXURE-A

SR No.	Details of Events that need to be Provided	Information of such events(s)
1.	Name of Company Secretary and Compliance Officer	Abdulquadir Soyab Hajiwala
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Abdulquadir Soyab Hajiwala as the Company Secretary & Compliance Officer of the Company with effect from Saturday 23 rd September, 2023.
3.	Date of appointment /cessation (as applicable) & term of appointment;	Saturday 23 rd September, 2023. As the Company Secretary & Compliance Officer of the Company on terms and conditions as approved by the Board of Directors.
4.	Brief profile (in case of appointment);	He has Associate member of the Institute of Company Secretaries of India. He has also holds a degree of bachelor's of Business Administration. He has knowledge of Corporate Laws, Legal Compliance Matters and has more than 5 years of experience.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA.