

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 27, 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 at the Board Meeting held on 27th May, 2022, the Board of Directors recommended to the shareholders of the company at the ensuing AGM for the re-appointment of Mr. Mohan V. Tanksale (DIN: 02971181) as an Independent director for a second term of five consecutive years w.e.f 11.08.2022.

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", with a horizontal line extending to the right.

S.K. Jhunjunwala

Chief Financial Officer

Encl.: As Above

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



BRIEF PROFILE OF MR. M.V. Tanksale

Continuous Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

i. **Reason for change** :- Re-Appointment.

ii. **Date of Re-Appointment** :- August 11, 2022.

iii. **Term of Re-Appointment** :- Re-Appointment as an Independent Director of the company for second term of five consecutive years w.e.f 11.08.2022.

iv. **Brief Profile** :-

Mr. M.V. Tankale, aged 68 years, holds a Bachelor's degree in Science, Master's degree in English Literature and is a Fellow Member of Management Accountants of India (FCMA); has completed professional course of Company Secretary (Inter) from the Institute of Company Secretaries of India and is a Certified Associate of the Indian Institute of Banking and Finance (CAIIB), has a career as a banker with over 4 decades in the Indian banking industry and has led three major Indian Public Sector banks in this span. He is having good contacts in the industries and business community.

v. **Disclosure of relationships between directors** :- There is no relationship between Mr. M.V. Tanksale and other directors of the Company.

vi. **Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018** :-

Mr. M.V. Tanksale has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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