



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: 01/09/2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**Sub: Intimation under Regulation 30(2) of Securities and Exchange Board of
India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 01st September, 2023, took note, considered and approved the following matters:

1. Re-appointment of Shri Siddharth Vora (DIN: 03554049) as Whole Time Director

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., September 1, 2023 has re-appointed Shri Siddharth Vora (DIN: 03554049) as Whole Time Director for a further period of three (3) years with effect from 12th April 2024 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Shri Siddharth Vora has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority..

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith. Kindly take the same on record and acknowledge.

2. Re-appointment of Shri. Pratik Vora (DIN: 03554059) as Whole Time Director

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., September 1, 2023 has re-appointed Shri. Pratik Vora (DIN: 03554059) as Whole Time Director for a further period of three (3) years with effect from 12th April 2024 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.



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Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Shri Pratik Vora has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority..

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith. Kindly take the same on record and acknowledge.

Request to kindly take the same on record.

Yours faithfully,

For Rajeshwari Cans Limited

BHARATKUMAR Digitally signed by
NAGINDAS VORA BHARATKUMAR NAGINDAS
VORA
Date: 2023.09.01 16:10:11
+05'30'

Bharkumar Vora
Chairman & Managing Director
DIN: 07933391

ANNEXURE – A

1. Brief profile of Shri Siddharth Vora:

Name of the Director	Siddharth Vora
DIN	03554049
Reason for change viz. appointment/ Re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri Siddharth Vora (DIN: 03554049) as whole time director of the Company pursuant to end of his current term on 11 th April 2024 and re-appoint for a further period of three (3) years from 12 th April, 2024 to 11 th April, 2027 (both days inclusive) subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ Re-appointment, resignation, removal, death or otherwise (as applicable) & term of appointment	Period of Three (3) years commencing from 12 th April, 2024 to 11 th April, 2027 (both days inclusive). He would be liable to retire by rotation.
Brief profile	Shri Siddharth Vora , aged about 34 years, Promoter and Whole Time Director of the Company. He has completed his Bachelor of Engineering from Gujarat University. He has more than 8 years of experience in Tin Manufacturing business.
Disclosure of relationships between directors (in case of appointment of a director)	Shri. Siddharth Vora, Whole Time Director of the Company is son of Shri Harshadkumar Vora, Whole Time Director of the Company.
Number Shares holding in the Company	5,10,000 Equity Shares.

2. Brief profile of Shri Pratik Vora:

Name of the Director	Pratik Vora
DIN	03554059
Reason for change viz. appointment/ Re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri. Pratik Vora (DIN: 03554059) as whole time director of the Company pursuant to end of his current term on 11 th April 2024 and re-appoint for a further period of three (3) years from 12 th April, 2024 to 11 th April, 2027 (both days inclusive) subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ Re-appointment, resignation, removal, death or otherwise (as applicable) & term of appointment	Period of Three (3) years commencing from 12 th April, 2024 to 11 th April, 2027 (both days inclusive). He would be liable to retire by rotation.
Brief profile	Shri Pratik Vora , aged about 38 years, Promoter and Whole Time Director of the Company. He has completed his Bachelor of Engineering from Gujarat University. He has more than 15 years of experience in the Tin Manufacturing business.
Disclosure of relationships between directors (in case of appointment of a director)	Shri Pratik Vora Whole Time Director of the Company is son of Shri Bharatkumar Vora, Managing Director of the Company.
Number Shares holding in the Company	4,60,000 Equity Shares.