

RAJESH EXPORTS LIMITED

#4, BATAVIA CHAMERBS, KUMARAKRUPA ROAD KUMARA PARK EAST, BENGALURU - 01, INDIA

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CIN No.: L36911KA1995PLC017077

Websito : www.rajeshindia.com

May 30, 2023

To The Manager Listing, National Stock Exchange of India Ltd, Mumbai.

To The Manager Listing, Bombay Stock Exchange of India Ltd Mumbai.

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

This is to inform you that the Board of Directors of the Company, in their Board Meeting dated May 30, 2023, approved the following:

Appointment of Managing Director.

Appointed Mr. SURESH KUMAR SAROJAMMA LINGE GOWDA (DIN: 08097945) as Managing Director of the Company for a term of 5 years effective from June 01, 2023, subject to the approval of shareholders at the ensuing General Meeting of the Company.

This is for your information and record.

Thanking You

For Rajesh Exports Ltd

Rajesh Me Chairman

