



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
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CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

March 28, 2022

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai
Scrip Code: 531500

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai
Scrip Code: RAJESHEXPO

Dear Sir,

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

This is to inform you that the Board of Directors of the Company, through Board Meeting dated March 28, 2022, approved the following:

Appointment of Independent Director.

Appointed Mr. Prashant Harjivandas Sagar (DIN: 09330380) as an Independent Director of the Company for a term of 5 years effective from March 28, 2022. Brief profile of Mr. Prashant Harjivandas Sagar is appended herewith as Annexure – B.

Cessation of Independent Director

G. Shanker Prasad shall cease to be an Independent Director of the Company.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure B to this letter.

Thanking You

For Rajesh Exports Limited

Rajesh Mehta
Chairman



Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No	Particulars	Information of such event
1	Name of Director	Mr. Prashant Harjivandas Sagar
2	Reason for change	Appointment
3	Date of appointment	Appointed w.e.f. March 28, 2022, in the category of Non-Executive Independent Director for a period of 5 (five) years subject to approval of shareholders at the ensuing General Meeting of the Company
4	Brief profile (in case of appointment)	He is an expert in production and jewellery and retail business. He has been involved in jewellery production and retail business for last three decades and he would be an asset to the company, especially in the retail expansion programme of the Company.
5	Relationship (in case of appointment)	Mr. Prashant Harjivandas Sagar is not related to any of the Directors on the Board

Thanking You

For Rajesh Exports Limited

Rajesh Mehta (Chairman)

