

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 appointed Mr. Shridhar Pittie, Managing Director as the “**Chairman**” of the Company in place of Mr. M.M. Pittie w.e.f 27.05.2022.

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 long horizontal line extending to the right.

S.K. Jhunjunwala

Chief Financial Officer

Encl.: As Above

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BRIEF PROFILE OF MR. SHRIDHAR PITTIE

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

i. Reason for change : Appointment as a “**Chairman**” of the Company.

ii. Date of Appointment : 27.05.2022 as Chairman of the Company.

Term of Appointment: N.A.

iii. Brief Profile:

Mr. Shridhar Pittie holds a Bachelors Degree in Arts (Hons), DERE, MBA (Finance). He is an expertise in the corporate field. He has over more than 51 years of experience in various Industries. He is a member of Audit Committee and Share Transfer Committee of the Company.

iv. Disclosure of relationships between directors:

The Managing Director is one of the Promoter of the Company and he is not related to any other Directors except Mrs. Malvika S. Pittie, Director of the company.

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

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

*Kindly note this brief profile is only given for Appointment of Mr. Shridhar Pittie as a “**Chairman**” of the Company in the board meeting held on May 27, 2022.

A handwritten signature in blue ink, appearing to read "S.K. Jhunjhunwala", with a horizontal line extending to the right.

S.K.Jhunjhunwala
Chief Financial Officer
Encl.: As Above