



RAJ OIL MILLS LTD.

July 01, 2023

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 533093</i>	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. <i>Symbol: ROML</i>
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Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Raj Oil Mills Limited at its meeting held today i.e. on 1st July, 2023, inter-alia, transacted and approved the following businesses:

- 1) Considered and approved Notice of Postal Ballot for seeking approval of Members of the Company for Re-appointment of Mr. Parvez Shafee Ahmed Shaikh as a Whole Time Director of the Company with effect from 4th May, 2023.
- 2) Considered and approved appointment of Mr. Dharendra Maurya, Practicing Company Secretary, Proprietor of D. Maurya & Associates as a scrutinizer for conducting Postal Ballot and e-voting process in a fair and transparent manner.

The Board Meeting commenced at 12:15 P.M. and concluded at 1:00 P.M.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Raj Oil Mills Limited

Khushbu Bohra

Company Secretary & Compliance Officer