



**Date: June 1, 2024**

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub.: Submission of Newspaper Clippings of Postal Ballot Notice**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submit newspaper clippings of Postal Ballot Notice published in 'Active Times' and 'Lakshadeep' Newspaper (English and Marathi editions) dated 1<sup>st</sup> June, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

**For Rajnish Retail Limited**  
(Formerly known as Sheetal Diamonds Limited)

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**Mr. Vijay Kumar Chopra**  
Executive Director & CFO  
DIN: 10337012  
Place: Mumbai  
Date: June 1, 2024





