



RAJ OIL MILLS LTD.

May 20, 2022

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400 051. Symbol: ROML
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Sub.: Intimation of Change in Key Managerial Personnel (KMP) of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, Board of Directors in their meeting held today on Friday, May 20, 2022 has, inter alia, considered and approved the following Change in the Key Managerial Personnel of the Company:

1. Appointment of Ms. Khushbu Bohra as Company Secretary and Compliance Officer (CS) and Key Managerial Personnel (KMP) of the Company with effect from May 21, 2022 as per provision of Section 203 of the Companies Act, 2013 in place of Mr. Jay Bhansali who shall be relieved from his responsibilities as Company Secretary (CS) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on May 20, 2022.

The particulars of appointment of Ms. Khushbu Bohra as Company Secretary & Compliance Officer as required under of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September, 2015 is given in Annexure-I.

Further, please be informed that as per Regulation 30(5) of SEBI LODR, the Board of Directors of the Company has authorized Mr. Parvez Shaikh, Whole-time Director and/or Mr. Sanjay Samantaray and/or Ms. Khushbu Bohra to determine materiality of an event or in formation and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation. The contact details of these KMPs authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. May 21, 2022 are given below:

Sr. No.	Name	Designation	Contact Details
1	Mr. Parvez Shaikh	Whole-time Director	Phone: (022) 23021996 Email: parvez@rajoilmillsltd.com id:



2	Mr. Sanjay Samantaray	Chief Financial Officer	Phone: (022) 23021996 Email id: cfo@rajoilmillsltd.com
3	Ms. Khushbu Bohra	Company Secretary & Compliance Officer	Phone: (022) 23021996 Email id: cs@rajoilmillsltd.com

The Board Meeting concluded at 9.50 P.M.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Sanjay Samantaray
Chief Financial Officer



Annexure – I

The particulars of appointment of Ms. Khushbu Bohra as Company Secretary are as under:

Particulars	Ms. Khushbu Bohra
Reason for Change	Appointment
Date of Appointment	May 21, 2022
Brief Profile	<p>Ms. Khushbu Bohra is B. Com, L.L.B. and an Associate Member of the Institute of Company Secretaries of India holding Membership No.: A68509. She has an overall experience of more than 4 years in the field of Company Secretarial, Regulatory Compliances and Corporate Law Affairs. She has proven skills in ensuring compliances as required under the Companies Act, 2013, SEBI Listing Regulations and other Corporate Laws.</p> <p>She is also well versed with providing qualitative professional services to number of business houses in private/public sector to cater their needs and demand of changing corporate world through unique modernized way.</p> <p>She has extensive experience across various strategic and breakthrough initiatives in the fields of Corporate Governance, Regulatory Compliances and Corporate Law Affairs.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Sanjay Samantaray
Chief Financial Officer

