



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : info@rajeshwaricans.com | W. : www.rajeshwaricansltd.com | Ph. : 079-29796584

Date: 02/09/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**Sub: Intimation under Regulation 30(2) of Securities and Exchange Board of
India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 02nd September, 2022, took note, considered and approved the following matters:

1. Re-appointment of Shri Bharatkumar Vora as Chairman and Managing Director:

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., September 2, 2022 has re-appointed Shri Bharatkumar Vora (DIN: 07933391) as Chairman and Managing Director of the Company for a further period of Five (5) years with effect from January 10, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Shri Bharatkumar Vora has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority..

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith. Kindly take the same on record and acknowledge.

2. Increase of Authorized Capital of the Company and consequent to alteration of Memorandum of Association (MOA) of the Company:

The Authorised Share Capital of the Company will increased from Rs. 6,25,00,000/- (Rupees Six Crore Twenty Five Lacs Only) divided into 62,50,000 (Sixty Two lacs Fifty thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs.10,50,00,000/- (Rupees Ten Crore Fifty Lacs Only) divided into 1,05,00,000 (One Crore Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten only) each, but subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.



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Change of clause "5" of MOA will be read as under:

5. The Authorised Share Capital of the Company is Rs.10,50,00,000/- (Rupees Ten Crore Fifty Lacs Only) divided into 1,05,00,000 (One Crore Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten only) each.

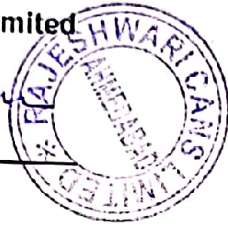
Request to kindly take the same on record.

Yours faithfully,

For Rajeshwari Cans Limited

Harshad N. Vora

Harshadkumar Vora
Whole Time Director





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ANNEXURE – A

1. Brief profile of Shri Bharatkumar Vora.

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| Name of the Director | Bharatkumar Vora |
| DIN | 07933391 |
| Reason for change viz. appointment/ Re-appointment, resignation, removal, death or otherwise | Re-appointment of Shri Bharatkumar Vora (DIN: 07933391), Chairman and Managing Director of the Company pursuant to end of his current term on 09 th January 2023 and re-appoint for a further period of five (5) years from 10 th January, 2023 to 09 th January, 2028 (both days inclusive). |
| Date of appointment/ Re-appointment, resignation, removal, death or otherwise (as applicable) & term of appointment | Period of five (5) years commencing from 10 th January, 2023 to 09 th January, 2028. He would be liable to retire by rotation. |
| Brief profile | Bharatkumar Vora , aged about 63 years, Promoter and Managing Director of the Company. He possesses a degree of Bachelor of Science from Gujarat University. He has experience of more than three decades in the field of selling and marketing of tin and metals business. He is associated with our Company since 2006. He has been the guiding force towards development of manufacturing activities of the Company. |
| Disclosure of relationships between directors (in case of appointment of a director) | Shri Bharatkumar Vora is brother of Shri Harshadkumar Vora a whole time director of company and Father of Shri Pratik Vora whole time director of company. |