



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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GSTIN : 27AAACR2584D1ZI

Ref No: R/078/2024

11.04.2024

Corporate Relationship
Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 509845

Re: Your email dated 10.04.2024 asking for additional information -for change in Director/KMP/Auditors/Compliance Officer further to Corporate Announcement submitted by Company dated 06-Apr-2024

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above and Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we wish to inform that the Company has undergone substantial changes due to the tenure of most of the independent directors coming to an end on 31.03.2024 and also the post of CFO becoming vacant due to the sad and sudden demise of Ms. Tejaswini Shah.

Further we have to state that the Company's Paid up capital is only INR 28.01 lacs with no manufacturing/service activity for the last so many years added to the situation We were continuously on the lookout for new CFO/independent director to fill up the vacancy for necessary compliance as soon as possible. With limited resources like other income for survival we are trying our best to comply with all the rules and regulations including BSE and hence the detailed disclosure is given as annexure herein below which was inadvertently left out earlier.

A. MS. ISHANI JANAK VAKHARIA AS CHIEF FINANCIAL OFFICER & KEY MANAGERIAL PERSONNEL OF RJ SHAH AND COMPANY LIMITED (THE COMPANY)

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., April 06, 2024, approved the appointment of Ms. Ishani Janak Vakharia as Chief Financial Officer & Key Managerial Personnel of RJ SHAH AND COMPANY LIMITED (the Company), effective April 1, 2024 as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations, as amended from time to time are given in Annexure A.

Annexure A

Name of the Key Managerial Personnel	Ms. Ishani Janak Vakharia
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
Date of appointment & Term of appointment	April 1, 2024 The term of appointment shall commence from April 1, 2024 and continue until her resignation.
Brief profile	<p>Ms. Ishani Janak Vakharia is a BCom Graduate and a diploma holder in Computer Education from NIIT in Mumbai with an experience of more than 10 years in education field handing various position in reputed school with a back ground in classical dance having obtained Bachelor's degree.</p> <p>She is a strong finance professional also skilled at working in various organizations bank etc. having gained good experience in the accountancy field. with controllership and service delivery excellence.</p> <p>Ms. Ishani Janak Vakharia has led and worked closely with teams having held various leadership positions with companies like Trikaya Gray advertising, Credit Bank Savings Austin Texas, J.A. Jones Construction Company Austin Texas and Bank of Maharashtra.</p>
Relationship with other directors of the Company	None

B. END OF TENURE OF Mr. RAGHAVENDRA ANANT RAICHUR AS INDEPENDNT DIRCTOR OF RJ SHAH AND COMPANY LIMITED (THE COMPANY)

The tenure of Mr. Raghavendra Anant Raichur has ended on 31.03.2024 and the Company has noted the letter received from him to the that effect and he is not being reappointed in any other capacity.

C. END OF TENURE OF Mr. SUNIL PITAMBER MASAND AND MS. SWATI RAJESH AGRAWAL AS INDEPENDENT DIRECTORS OF RJ SHAH AND COMPANY LIMITED (THE COMPANY) AND APPOINTING THEM AS DIRECTOR (NON-INDEPENDENT AND NON- EXECUTIVE)

The tenure of Mr. Sunil Pitamber Masand and Ms. Swati Rajesh Agrawal having ended on 31.03.2024 as Independent Directors and the Company requiring their services for further years to come have been appointed on the board in their capacity as Non Independent Non-executive directors w.e.f. 01.04.2024

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Company	RJ SHAH AND COMPANY LIMITED
2.	Name of the Director	Mr. Sunil Pitamber Masand and Ms. Swati Rajesh Agrawal
3.	Reason for Change viz., appointment, resignation, removal, death otherwise	Appointment (Change in designation) Director Non Independent- Non executive
4.	Effective Date of appointment	01.04.2024
5.	Brief Profile	1. Mr. Sunil Pitamber Masand is a qualified Chartered Accountant and holding degree in law having served on the board as independent director for 2 terms. 2. Ms. Swati Rajesh Agrawal is holding M.Sc. (Microbiology), B. Ed., Diploma in Market Research having served on the board as independent director for 2 terms.
6.	Relationship with other directors of the Company	None

D. RECOMMENDING DR. Pranav Agrawal AS INDEPENDENT DIRECTOR IN RJ SHAH AND COMPANY LIMITED (THE COMPANY) TO BE APPROVED IN THE GENERAL MEETING

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has on April 06, 2024 recommended for shareholders' approval Dr. Pranav Agrawal as Non-Executive, Independent Director, for an initial term of 5 years commencing from the date of approval in the general meeting. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

Particulars	Dr. Pranav Agrawal Independent Director
Reason for change appointment, resignation, removal, death or otherwise	Dr. Pranav Agrawal is recommended for appointment as an Independent Director commencing from the date of approval in the general meeting to be convened shortly.

Date of appointment & Term of appointment	from the date of approval in the general meeting to be convened shortly 5 years from the date of approval in the general meeting.
Brief profile	<p>Dr. Pranav is orthopaedic surgeon with a special interest in knee and hip surgery. He is fellowship trained specialist in computer assisted and robotic knee replacement surgeries.</p> <p>He has more than a decade of successful surgical experience in treatment of a wide range of orthopaedic disorders and conditions ranging from fractures & accidents, sports injuries & rehabilitation to age related degenerative disorders including osteoporosis & arthritis.</p> <p>Dr Agrawal treats and cares for patients across various ages, from infants to nonagenarians and across various countries from India, Middle East, United States of America, to Africa's and more.</p> <p>Dr Pranav Agrawal is a fellowship trained specialist in computer & robot assisted knee surgery and minimally invasive arthroscopic techniques, but values more than anything, the power & importance of human care, personal touch and empathy.</p> <p>HE HAS UNDERGONE FELLOWSHIPS AT BELOW:</p> <p>Mullaji Knee Clinic, Breach Candy, Hinduja & Aastha Hospitals</p> <p>Dept of Joints Surgery, Centre for Joint Disease, Chonnam National University Hospital, South Korea</p> <p>He is a member of</p> <p>ISHKS: Indian Society of Hip & Knee Surgeons</p> <p>IAA: Indian Arthroplasty Association</p> <p>BOS: Bombay Orthopaedic Society</p> <p>IMA: Indian Medical Association</p> <p>AMA: Andheri Medical Association</p> <p>AMC: Association of Medical Consultants</p> <p>Rotary International: Rotary Club of Mumbai Coastline</p>
Relationship with other directors of the Company	Dr. Pranav Agrawal is related to Dr. Swati Agrawal (mother)
Other Directorships / Memberships (in listed entities in case of	Not applicable


resignation of independent director)	
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Kindly take this intimation in record in compliance with applicable statutory provisions .

Thanking You,

Yours Sincerely

For R J SHAH AND COMPANY LIMITED



KALINDI RAJENDRA SHAH
00402482
Director