

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 04/12/2024

To,

The Secretary

The Bombay Stock Exchange

25, P.J. Towers, Dalal Street

Mumbai - 400 001

Scrip Code: 503626

Dear Sir/ Madam,

Sub: Resignation of Company Secretary

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

Please be informed that Ms. Neelam Singh, Company Secretary has resigned from the Company with effect from the close of the business hours on 04th December, 2024 owing to personal reasons.

Ms. Neelam Singh has confirmed that there is no other material reason other than the reason provided above.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Kindly incorporate the same in your records.

Thanking You,

Yours faithfully

For Shree Rajiv Lochan Oil Extraction Limited

Harish Raheja

Managing Director

DIN: 00285608

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Annexure A

Resignation of Ms. Neelam Singh as Company Secretary and Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer
2	Date of appointment / cessation	From the closure of business hours on 04 th December, 2024

Date :04.12.2024

To,

The Board of Directors

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur, Chhattisgarh, 492001

Subject: Resignation Letter from the post of Company Secretary

Dear Sir/Ma'am,

This is to inform you that I, Neelam Singh, hereby tender my resignation from the post of Company Secretary of the Company due to personal reason.

The Board is kindly requested to accept my resignation w.e.f 04.12.2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Chhattisgarh to give the effect of this resignation.

Thanking you,

Yours Faithfully



Neelam Singh

Company Secretary

Mem No : ACS66902