

CIN: L47190MH1994PLC083945



www.rajnishretail.com



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+91 8850742246

Date: November 26, 2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Office of Company

Ref: Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited'), Scrip Code: 530525

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Jaya Lahoti (ACS: 64725) vide her letter dated November 25th, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons with effect from closing of business hours of November 25th, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The Resignation letter is also enclosed herewith.

Detailed disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

Kindly take the same on your record.

Thanking You.

Yours truly,


For RAJNISH RETAIL LIMITED
(Formerly known as Sheetal Diamonds Limited)


Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012

Encl: a/a



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ANNEXURE I

Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of November 25 th , 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For RAJNISH RETAIL LIMITED
(Formerly known as Sheetal Diamonds Limited)

Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012

Date: 25th Nov, 2024

To,
The Board of Directors
Rajnish Retail Limited (Formerly known as Sheetal Diamonds Limited)
SH-022, Neo Corporate Plaza,
Cabin B, Ramchandra Lane Extension,
Malad- West,
Maharashtra, India, 400064

Subject: Resignation from position of Company Secretary effective 25th Nov, 2024

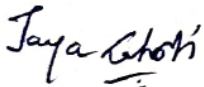
ECSIN:RA064725E000052878.

Dear Sir,

I would like to inform you that I have decided to resign from the position of Company Secretary of **Rajnish Retail Limited** (Formerly known as Sheetal Diamonds Limited).

I appreciate the opportunities I was given during my tenure.

Thank You,



Jaya Lahoti

Company Secretary

Membership Number - A64725.