



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

November 29, 2018

To
Manager Listing
Bombay Stock Exchange
Corporate Service Department
Dalal Street, Mumbai
Scrip Code: 531500

Sir/Madam

To
Manager Listing
National Stock Exchange of India
Corporate Communication Dept
Bandra (EAST), Mumbai
Scrip Symbol: RAJESHEXPO

Sub: Intimation Pursuant to Regulation 30(2), (4) Read with Clause 7 of Para A of schedule III of SEBI (LODR) Regulations, 2015 Change in Company Secretary & Compliance Officer of The Company

This is to inform you that due to personal reasons, Ms. Stuti Agrawal has resigned from the position of Company Secretary & Compliance Officer of the Company. The Company has appointed Ms. Adya Ojha, (ACS: 50340) as Company Secretary & Compliance Officer, with immediate effect. The board accepted the same in its meeting held today.

Kindly take on record the said information as required to be disclosed by the company.

For Rajesh Exports Ltd

Rajesh Mehta
Chairman

