

# R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA  
 Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145  
 e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

26<sup>th</sup> May, 2021

<b>To</b> Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	<b>To</b> Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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**Sub: Outcome of Board Meeting and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations) - Re-Appointment of Mrs. Aruna Doshi as Whole Time Director of the Company**

Dear Sir/Mam,

With respect to above Subject we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e., 26<sup>th</sup> May, 2021, had considered and approved the Re-Appointment of Mrs. Aruna Doshi as a Whole Time Director of the Company for further period of 3 (Three) years with effect from 01<sup>st</sup> April, 2021, subject to the approval of Shareholders in the ensuing General Meeting.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and as per the declaration received from Mrs. Aruna Doshi, we hereby confirm that Mrs. Aruna Doshi has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The Detailed profile of Mrs. Aruna Doshi as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is provided below:

Name of the Director	Mrs. Aruna Doshi (DIN: 00949220)
Reason for Change Viz. Appointment	Re-appointed with effect from 01 <sup>st</sup> April, 2021
Term of Appointment	3 (Three) Years with effect from 01 <sup>st</sup> April, 2021, subject to the approval of Shareholders in the ensuing General Meeting.
Brief Profile	Mrs. Aruna Doshi currently holds the position of Whole Time Director in the Company. She holds the degree of M.Sc. (Food and Nutrition). She has the expertise and experience in corporate management, Planning and possess good leadership skills. She has potential capacity and handles day to day affairs and overall administration of the company.



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Disclosure of Relationship between Director	Mrs. Aruna Doshi is mother of Mr. Madhav Doshi, Non Executive Director of the Company.
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Kindly take the same on your record.

Thanking you,

Sincerely  
For Rajdarshan Industries Limited

*Kalp Shri*

Kalp Shri Vaya  
Company Secretary

