

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

04 September, 2025

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Sub: Outcome of the Board Meeting held on Thursday, 04 September, 2025

Dear Sir,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), The Board of Directors (“the Board”) of the Company, at its meeting held today i.e., Thursday, September 04, 2025, which commenced at 06:00 P.M. and concluded at 06:50 PM, considered and approved inter alia the following:

1. The Directors’ Report for the financial year ended 31st March, 2025;
2. The Notice of the 44th AGM of the Company.
3. The Re-Appointment of Mr. Devendra Sharma (DIN: 00921174) as CEO and Managing Director of the company, subject to approval of shareholders at ensuing 44th AGM of the company. (Brief Profile of Mr. Devendra Sharma is enclosed herewith as Annexure A)

Kindly take the information on records.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary

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ANNEXURE A

S. No.	Particulars	Mr. Devendra Sharma (DIN : 00921174)
1.	Reason for change viz, Appointment, Re appointment, resignation, removal, death or otherwise	Re-Appointment as CEO and Managing Director of the company, subject to approval of members at ensuing AGM.
2.	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/reappointment	Board Re-appointed Mr. Devendra Sharma (DIN:00921174) as 'CEO & Managing Director' w.e.f. February 01, 2026 for a further term of 5 years, subject to approval of shareholders at ensuing 44th AGM scheduled to be held on September 30, 2025.
3.	Brief profile	Mr. Devendra Sharma holds a Master's degree in Commerce (M.Com) with specialization in Business and Administration. He has been associated with the Company in a leadership capacity for several years and has made a significant contribution to its growth and overall performance. During his tenure, Mr. Sharma has played a pivotal role in formulating and implementing the Company's business strategies and has been instrumental in driving its expansion and diversification plans. He is actively involved in mentoring the leadership team, guiding them in various aspects of operations, business development and long-term planning.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Information as required under Circular No. NSE/CML12018/24. June 20, 2018 and LIST/COMP/14/2018- 19 Dated June 20, 2018 issued by BSE and NSE Respectively	Mr. Devendra Sharma is not debarred from holding the office of directors in any listed Company by virtue of any SEBI Order or any such authority.