CIN-L14100RJ1980PLC002145

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

01st February, 2019

To **The Manager,** Listing Department National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), **MUMBAI** - 400 051	To **The Bombay Stock Exchange Ltd.,** Department of Corporate Relations Rotunda Building, P. J. Towers Dalal Street, **MUMBAI**- 400 001

Sub:Resignation of Mr. M.P. Dhruv as Independent Director of the company

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. M. P. Dhruv (DIN: 01654978) Independent Director has resigned from the Board w.e.f February 01, 2019.

Kindly take the information on record

Thanking you,

For **Rajdarshan Industries Ltd.,**

Kalp Shri

Kalp Shri Vaya
Company Secretary

RAJDARSHAN INDUSTRIES LTD. UDAIPUR