RAJDARSHAN INDUSTRIES LIMITED
Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91 294 2427000, 2430200 | **Fax .** 91-294-2420650. **CIN .** L29222RJ1980PLC002145
e-mail : info@rajdarshanindustrieslimited.com | **web :** www.rajdarshanindustrieslimited.com

March 10, 2015

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Sub: Appointment of Additional Director

Dear Sir,

We are pleased to inform you Ms. Surabhi Yadav (DIN: 06572436) has been appointed as an Additional Director (Non Executive Independent) on the Board of the Company with effect from 01st March, 2015

Kindly keep the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

K.M. Murdia
Finance Manager & Compliance Officer

FROM : BALAJI UDR FAX NO. : 02942431473 Mar. 06 2015 12:34PM P1