

# RAJDARSHAN INDUSTRIES LIMITED

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

Phone: 91-294-2427999

E-Mail: [info@rajdarshanindustrieslimited.com](mailto:info@rajdarshanindustrieslimited.com)

CIN:L14100RJ1980PLC002145 Website: [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com)

04 September, 2025

To Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	To Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, Fort <b>MUMBAI- 400 001</b>
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## **Sub: Change in Directorate**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on Thursday, 04 September, 2025, have approved the re-appointment of Mr. Devendra Sharma (DIN: 00921174) as CEO & Managing Director of the Company for a further term of 5 years effective from 01 February, 2026 subject to approval of the shareholders of the Company in ensuing 44<sup>th</sup> AGM by way of a Special Resolution.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in 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, <del>Appointment,</del> Re appointment, <del>resignation, removal,</del> <del>death or otherwise</del>	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.