# RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001
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E-Mail: info@rajdarshanindustireslimited.com
CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

09th 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

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

Dear Sir,

With reference to your E-mail dated 07 February, 2019, regarding not mentioning reason for resignation of Independent Director. We hereby inform that Mr. M. P. Dhruv (DIN: 01654978) Independent Director has resigned from the Board w.e.f February 01, 2019 due to following reason:

***Mr. M.P. Dhruv (DIN: 01654978) has been associated as an Independent Director of the company since 19th August, 2008. He had resigned from the said position vide letter dated 01st February, 2019 stating that he has been associated with the Company from the past 10 years in the capacity of Independent Director. Now he can no longer serve as an Independent Director on the Board of Company due to other professional commitments. Therefore, he requested the Company to accept his resignation due to this reason. His resignation is effective from 01st February, 2019.***

Kindly take the information on record

Sincerely,
For **Rajdarshan Industries Limited**

Kalp Shri Vaya
**Company Secretary**

RAJDARSHAN INDUSTRIES LTD. UDAIPUR