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

12th February, 2019

To Listing Department **The Bombay Stock Exchange Ltd.,** Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI- 400 001	To Listing Department **National Stock Exchange of India Ltd.,** Bandra Kurla Complex, Bandra East, MUMBAI - 400 051

Ref: Information pursuant to Reguation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors of the Company at their meeting held on Tuesday, February 12, 2019 took on record the Resignation of Mr. M.P. Dhruv (DIN: 01654978) w.e.f 01 February 12, 2019 and recorded his appreciation for the valuable services rendered by him during his tenure as Independent Director of the Company.
The same was earlier intimated to stock exchange vide letter dated 01 February, 2019.

Kindly take this information on record

Thanking you,

Sincerely
For Rajdarshan Industries Ltd.,

Kalp Shri Vaya
Company Secretary

RAJDARSHAN INDUSTRIES LTD. UDAIPUR