CIN-L14100RJ1980PLC002145

RAJDARSHAN INDUSTRIES LIMITED

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12th November, 2020

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

Subject: Announcement pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations") – Outcome of Board Meeting

Dear Sir

We hereby inform that Board of Directors at their meeting held today have approved re-appointment of Mr. Devendra Sharma (DIN: 00921174) as Managing Director of the Company for period of Five years w.e.f from February 01, 2021.

Mr. Devendra Sharma, aged 65 years is associated with the Company since its inception. He from time to time provides his guidance for handling operations of the company. His continuous association, contribution and experience will be beneficial for the company.

Kindly take the information on record.

Thanking you,

Sincerely,
For **Rajdarshan Industries Limited**

RAJDARSHAN INDUSTRIES LTD. UDAIPUR

Kalp Shri Vaya
Company Secretary