RAJDARSHAN INDUSTRIES LIMITED

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

14th November, 2018

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

Sub: Intimation of appointment of new Chairman on the Board of the company

Dear Sir,

We hereby inform that Board of Directors of the Company at their meeting held on November 13, 2018 has considered and approved the appointment of Mr. Prakash Kumar Verdia as a Chairman on the Board of the company with effect from November 13, 2018.

Kindly take the information on record

Thanking you,

Sincerely
For **Rajdarshan Industries Limited,**

Kalp Shri Vaya
Company Secretary