

RAJDARSHAN INDUSTRIES LIMITED

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

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

30th September, 2025

To Listing Department National Stock Exchange of India Ltd., 5 th 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
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), we wish to inform you that the Members of the Company at the 44th Annual General Meeting held on 30th September, 2025 have approved the following resolutions relating to the Appointment of Secretarial Auditor and Re-Appointment of Managing Directors:

Appointment of Secretarial Auditor:

The appointment of M/s Ronak Jhuthawat & Co., Practising Company Secretaries as the Secretarial Auditor of the Company for the period of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

Re-appointment of Mr. Devendra Sharma as CEO & Managing Director:

Re Appointment of Mr. Devendra Sharma as CEO & Managing Director of the company for a term of Five Consecutive Years commencing from 01st February 2026 till 31st January 2031

Details as required under Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in 'Annexure - A'.

Kindly take the information on record.

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary

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Annexure-A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1. Appointment of Secretarial Auditor	
Name of Secretarial Auditor	Dr CS Ronak Jhuthawat
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment:- 29/05/2025 Term of Appointment:- 5 (five) consecutive years commencing from FY 2025-26 to the FY 2029-30.
Brief Profile	M/s Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 11 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing, and Capital Market Transactions with expertise in legal and secretarial services.
Disclosure of Relationship	Not Applicable

2. Re Appointment of Mr. Devendra Sharma as CEO & Managing Director of the company	
Name of the Director	Mr. Devendra Sharma (DIN : 00921174)
Reason for change viz. Appointment, Re appointment, resignation, removal, death or otherwise	Re-Appointment as CEO and Managing Director of the company,
Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/reappointment	Re appointment w.e.f. February 01, 2026 for a further term of 5 years.
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.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
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.