RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

March 19, 2016

To,	To,
The Manager Listing	The Manager Listing
Bombay Stock Exchange,	National Stock Exchange
Corporate Relationship Department	Corporate Communication Department
Dalal Street, Mumbai – 400 001	Bandra (EAST), Mumbai – 400 051
Scrip Code: 531500	**Scrip Symbol: RAJESHEXPO**

Sub: Resignation of Company Secretary and Compliance Officer
Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued thereunder by SEBI, Please note that Mr. Anil Kumar Panchariya, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company with effect on March 19, 2016. Company has accepted his resignation in the board meeting held on March 19, 2016 and relieved from his services.

Further, Ms. Stuti Agrawal has been appointed as Company Secretary and Compliance Officer of the Company with effect from March 21, 2016

Kindly take the above document on record and acknowledge.

Thanking You
Yours Faithfully

For **Rajesh Exports Limited**

Authorized Signatory

RAJESH EXPORTS LTD. REL BANGALORE