



Rajvir Industries Limited



Tradition of Innovation

Govt. Recognised Star Export House

May 31st, 2017,

Hyderabad.

To,

The National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,

Mumbai 400051.

Fax No. 022-26598237/38

Subject: Clarification for i) Brief profile ii) Disclosure of relationships between directors (in Case of appointment of a director).

Dear Sir/Madam,

With reference to the clarification sought for: i) Brief profile ii) Disclosure of relationships between directors (in Case of appointment of a director) for an announcement submitted to the Exchange dated 29th May, 2017, regarding Outcome of Board Meeting held on 29th May, 2017.

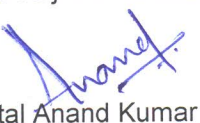
We wish to inform you that, Mr. Ankush Tandon, is a post-graduated with specialization in Finance from Vignana Jyothi Institute of Management known as VJIM is a business school located in Hyderabad. Mr. Ankush Tandon, is not a promoter of the Company and is also not related to Promoters or any Directors in the Company or its holding, subsidiary or associated Company. He does not hold any share capital of Rajvir Industries Limited. Further, he does not hold directorship in any other Company.

You are requested to take the above information on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For Rajvir Industries Limited


Attal Anand Kumar

(Company Secretary)

