



Rachana
Infrastructure Ltd.

Phone : 079 4917 2660

Website : www.rachanainfra.com

103, 104, 105, 1st Floor, Saumya Square,
Nr. Krish Cubical, Govardhan Party Plot,
Thaltej, Ahmedabad, Gujarat - 380 059.

E-mail : rachanainfra404@gmail.com
info@rachanainfra.com

CIN No. : L45203GJ2001PLC039725

Date: 21.09.2026

To Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E),
Mumbai- 400 051, Maharashtra, India

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: Outcome of Meeting of the Board of Directors held on Monday 21st September, 2026

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held Monday 21st September, 2026 at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Appointment of Mrs. Priyal Dhruvil Patel (Membership No. A61163) as a Company Secretary and Compliance Officer of the Company w.e.f. 21st September, 2026. (Details attached as Annexure I).

The Board Meeting Commenced at 12:00 PM and concluded at 01:00 PM.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Rachana Infrastructure Limited

Mr. Girishkumar Ochchhavlal Raval
Chairman and Managing Director
DIN: 01646747

Encl.: As Above

Annexure I:

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER APPOINTED ARE AS UNDER PURSUANT TO SEBI (LODR) REGULATIONS, 2015:

Name	Mrs. Priyal Dhrumil Patel (Membership No. A61163)
Education Qualifications	M. Com and Company Secretary
Reason For Change	Appointment
Date Of Appointment	21 st September, 2026
Brief Profile	Mrs. Priyal Dhrumil Patel (Membership No. A61163) has completed M.COM and Company Secretaries of India. She has a rich experience in a listed company as well as unlisted public company. She has an experience Secretarial Compliances, Corporate compliances etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For, Rachana Infrastructure Limited

Mr. Girishkumar Ochchhavlal Raval
Chairman and Managing Director
DIN: 01646747