

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: August 27, 2026

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Held on August 27, 2026

Pursuant to Regulations 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today August 27, 2026 inter alia, has transacted and approved the following: -

1. Draft Director Report, along with its annexures, of the Company for the year ended March 31, 2026;
2. Notice calling 25th AGM of the members and other matters related to it;
3. Appointment of M/s. P D Goinka & Co. , Chartered Accountants as internal auditor of the Company for financial year 2026-27;
(Brief Profile Is Enclosed in Annexure I)
4. Resignation of Ashokkumar Raval from the post of Director of the Company;
5. Appointment of Mr. Brijesh Girishbhai Raval (DIN:-06974241) as an Additional Director of the Company, also the proposal to his regularise his appointment is also proposed by the Board at the Upcoming AGM;
6. Appointment of Mr. Jaydeep Girishbhai Raval (DIN:- 06974256) as an Additional Director of the Company, also the proposal to his regularise his appointment is also proposed by the Board at the Upcoming AGM;
7. Proposal for Increasing the Remuneration of Mr Girishkumar O Raval, Managing Director, which is subject to approval of Member at the AGM;
8. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize remote e-voting and voting at 25th AGM;
9. All other businesses as per agenda circulated.

The regularization of the Appointment of Mr. Brijesh Raval and Mr. Jaydeep Raval and Increase in the Remuneration of Mr. Girishkumar O Raval will be Subject to approval of Members at the AGM;



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

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026 w.r.t. Appointment and Resignation of Director and is enclosed in "Annexure II & III".

Please note that the said meeting was held at 12:00 p.m. and concluded at 02:15 p.m. (IST). We hereby request you to take note of the same and update record of the Company accordingly.

The above information will be made available on the website of the company www.rachanainfra.com

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours faithfully,



For, Rachana Infrastructure Limited

Girishkumar Ochchhavlal Raval
Managing Director
DIN: 01646747

Encl: As above.



Annexure-I

Brief Profile of the Internal Auditor of the Company

Particulars	Details
Name of the Company	Rachana Infrastructure Limited
Name of the Auditor	M/s. P D Goinka & Co.
Reason for Change viz., Appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s. P D Goinka & Co. Chartered Accountants (Firm Registration No.103260W), as the Internal Auditor of the Company, for the financial year 2026-27 to conduct Internal Audit of the Company.
Date of Appointment & Term of Appointment;	August 27, 2026 The terms of appointment decided mutually between Internal Auditor and Audit Committee of the Company
Brief profile (in case of appointment)	P D Goinka & Co., Chartered Accountants (Firm Registration No. 103260W, is an Ahmedabad-based firm with over 50 years of professional experience in providing assurance, taxation, advisory and regulatory services. The Firm has extensive experience in Internal Audit, Statutory Audit, Tax Audit, GST Audit, Risk Management, Internal Financial Controls (IFC) Reviews, Due Diligence, Corporate and Regulatory Compliance, Direct and Indirect Tax Advisory, Management Consulting, Business Valuation, Insolvency & Bankruptcy Advisory, Stock Audits and other assurance and consulting assignments across a wide range of industries.
Disclosure of relationships between directors (in case of appointment)	Not Applicable



Annexure-II

Appointment Of Mr. Brijesh Girishbhai Raval

Particulars	Details
Reason for Change viz., Appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Nomination and Remuneration Committee has approved the Appointment of Brijesh Girishbhai Raval as an Additional Executive Director of the Company.
Date of Appointment	August 27, 2026
Brief profile (in case of appointment)	Mr. Brijesh Raval, belongs to the Promoter Group of Rachana Infrastructure Ltd., has been associated with the organization for almost 15 years. He holds a Bachelor's degree in Business Administration and a PGDM in International Business Management. Leveraging his strong administrative background, he serves in the company's upper management. Mr. Raval heads the tender department, actively identifying new project opportunities, preparing comprehensive bid and tender documentation, and conducting follow-ups through to final contract execution. Additionally, he plays a vital role in liaison and contract management, ensuring compliance with contractual obligations, overseeing general project execution, and managing the billing process for completed work.
Disclosure of relationships between directors (in case of appointment)	He is Son of Girishbhai Raval, Managing Director of the Company and Bhamini Raval, Non-Executive Director of the Company
Name of Listed Entity where resigned Director holding Directorship	None



Appointment Of Mr. Jaydeep Girishbhai Raval

Particulars	Details
Reason for Change viz., Appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Nomination and Remuneration Committee has approved the Appointment of Mr. Jaydeep Girishbhai Raval as an Additional Executive Director of the Company.
Date of Appointment	August 27, 2026
Brief profile (in case of appointment)	Mr. Jaydeep Raval, belongs the Promoter Group of Rachana Infrastructure Limited and holds a degree in Civil Engineering and has been associated with the organisation for more than a decade. He oversees the company's technical operations and project execution, including troubleshooting and resolving complex engineering issues. Mr. Jaydeep Raval ensures that all work aligns with contractually required technical specifications and manages the estimation of work and material quantities. Additionally, he provides technical direction to guarantee timely project delivery and plays a key role in bill preparation and securing departmental approvals
Disclosure of relationships between directors (in case of appointment)	He is Son of Girishbhai Raval, Managing Director of the Company and Bhamini Raval, Non-Executive Director of the Company
Name of Listed Entity where resigned Director holding Directorship	None



Annexure-III

Resignation Of Mr. Ashokkumar Raval

Particulars	Details
Reason for Change viz., Appointment, resignation, removal, death or otherwise	Mr. Ashokkumar Raval has in his resignation letter dated August 27, 2026 expressed his intention to resign with immediate effect from the post of Non-Executive Director of the Company due to pre occupation. He was associated with the Company since the Incorporation of the Company i.e. June 29, 2001.
Date of Resignation	August 27, 2026
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment)	NA
Name of Listed Entity where resigned Director holding Directorship	None

From
Ashokkumar Raval

Dated: August 27, 2026

To
The Board of Directors,
Rachana Infrastructure Limited
Ahmedabad

Dear Sir,

RE: RESIGNATION

I hereby tender my resignation as a director of the Company with immediate effect due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Gujarat.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as an additional director of the Company.

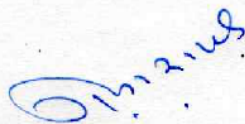
Thanking You.

Yours truly,



Ashokkumar Raval
DIN:- 01646865

Received And Accepted By
For, Rachana Infrastructure Limited



Girishkumar Ochchhavlal Raval
Managing Director
Din:- 01646747