



RAJESH EXPORTS LIMITED

#4, BATAVIA CHAMERBS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 01, INDIA

Ph : 080-2226 6738/2226 0443/2228 2215/4162 3638/4152 9154

Fax : +91-80-2225 9503 E-mail : corpcomm@rajeshindia.com

CIN No. : L36911KA1995PLC017077

Website : www.rajeshindia.com

December 03, 2022

To
The Manager Listing
Bombay Stock Exchange
Corporate Service Department
Dalal Street, Mumbai
Scrip Code: 531500

To
The Manager Listing
National Stock Exchange
Corporate Communication Dept
Bandra (EAST), Mumbai
Scrip Symbol: RAJESHEXPO

Dear Sir/Madam

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Prashant Mehta (DIN: 00336417), the Managing Director of the Company has desired to retire and the Board of Directors in their Board Meeting held on 03.12.2022 has accepted his wish and resignation with effect from 03.12.2022. Further the Board of Directors have resolved to appoint an appropriate person preferably non related to the Chairman as a Managing Director within the mandated period.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under:

Sr No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change	Mr. Prashant Mehta preferred to retire hence suggested resignation. He was appointed as Managing Director of the Company with effect from 01.02.1995.
2	Date of Cessation	03.12.2022
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Disclosure in terms of Regulation 30 read with	There is no other material reason for the said resignation.



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	Clause 7B of Part A of Schedule III of SEBI Regulation.	
6	Board Committee Updates	Mr. Prashant Mehta was chairman of Risk Management Committee

You are requested to take this intimation on record.

Thanking You

For **Rajesh Exports Limited**

Rajesh Mehta