



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

October 06, 2021

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai

Dear Sirs,

Sub: Change in the composition of board of directors

With reference to the above subject, please find attached Intimation dated May 09, 2020, which was originally sent on 09.05.2020 but due to inadvertent communication gap, the same was not taken on record.

Thanking You

For Rajesh Exports Limited

Rajesh Mehita
Chairman





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09th May, 2020

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Change in Directors.

This is to inform you that the Board of Directors of the Company through Board Meeting dated 09th May 2020 approved the following:

Cessation of term of Independent Director

Shri.Venumadhava Reddy, Independent Non-executive Director of the Company's second consecutive term expired on 01st April 2020.

Accordingly Shri Venumadhava Reddy ceases to be an Independent Non-Executive Director of the Company w.e.f 01st April 2020. Brief profile of Shri.Venumadhava Reddy is appended herewith as Annexure-A

Appointment of Independent Director

Appointed Smt. Asha Mehta (DIN:08097944) as an Independent Director of the Company for a term of 5 years effective from 30th June, 2020. Brief profile of Smt. Asha Mehta is appended herewith as Annexure-B

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith.

Thanking You,

Yours Faithfully,

For RAJESH EXPORTS LIMITED

Rajesh Mehta
Chairman



Annexure A

Particulars	Information of such event
Name of Director	Venumadhava Reddy
Reason for change	At the Annual General Meeting held on 30 th September, 2015, Shri Venumadhava Reddy was appointed as an Independent Non-Executive Director of the Company for second term of Five consecutive years. Shri Venumadhava Reddy served as an Independent Non-Executive Director of the Company for 2 (two) consecutive Terms. As per Section 149(1) of Companies Act 2013, no independent director shall hold office for more than two consecutive terms, but such independent director shall be eligible for appointment after the expiry of three years of ceasing to become an independent director. Accordingly, the tenure of Shri. Venumadhava Reddy as Director of the Company shall come to an end on 31 st March 2020
Date of appointment / cessation	Shri. Venumadhava Reddy shall cease to be a Director of the Company w.e.f 31 st March 2020
Brief Profile (in case of appointment)	NA
Relationship (in case of appointment)	NA

Annexure B

Particulars	Information of such event
Name of Director	Smt. Asha Mehta
Reason for change	Appointment
Date of appointment / cessation	Appointed w.e.f. June 30, 2020 in the category of Non-Executive Independent Director for a period of 5 (five) years subject to approval of shareholders at the ensuing general meeting of the Company.
Brief Profile (in case of appointment)	Smt. Asha Mehta is an expert in jewellery retail business. She has been involved in retail jewellery business for last 2 decades and she would be an asset to the Company, especially in the retail expansion program of the Company.
Relationship (in case of appointment)	Smt. Asha Mehta is not related to any of the Directors on the Board

Thanking You,

Yours Faithfully,

For RAJESH EXPORTS LIMITED

Chairman (Rajesh Mehta)

