



## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery  
# 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 1 INDIA  
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CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

April 30, 2022

To  
The Manager Listing  
National Stock Exchange of India Limited, Mumbai  
Scrip Code: RAJESHEXPO

Dear Sir,

Sub: RAJESHEXPO | Clarification | Regulation 30 of LODR | Cessation.

Kindly refer to your Email dated 30.04.2022. In this regard we are herewith furnishing point-wise reply to your queries.

### Q1. Detailed Reasons for Resignation

Reply 1: We would like to inform your goodself that this is a case of Cessation of Tenure and not of Resignation. Mr. Shanker Prasad served as Independent Director of Rajesh Exports Limited for two consecutive terms. As per Section 149(11) of Companies Act 2013, no Independent Director shall hold office for more than two consecutive terms. Hence in his place Mr. Prashant Harjivandas Sagar (DIN: 09330380) was appointed as an Independent Director of Company for a term of 5 years effective from March 28, 2022. Thus the above Announcement was submitted to the Exchange on March 28, 2022.

### Q2. Resignation letter

Reply 2: Not Applicable, as this is a case of Cessation

Q3. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees.

Reply 3: Mr. Shanker Prasad is not a Director on the board of any Listed Companies:

We hope we have furnished the replies to your satisfaction.

Thanking You

For Rajesh Exports Limited

Rajesh Mehta (Chairman)



*Global Presence in Gold and Diamond Jewellery*