



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

June 16. 2023

Sub: RAJESHEXPO: The Exchange has sought clarification from Rajesh Exports Limited with respect to announcement dated 30-May-2023, regarding appointment of Managing Director of the company w.e.f. 01-Jun-2023.

On basis of above, the Company is required to clarify following -

1. Brief profile (in case of appointment)
2. Disclosure of relationships between directors (in case of appointment of a director)
3. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The response of the Company

Sir/Madam,

Please find below the Appointment of Mr. SURESH KUMAR SAROJAMMA LINGE GOWDA (DIN: 08097945) as Executive Director of the Company for a term of 5 years effective from March 01, 2023. In this announcement made on March 01, 2023, **all the above-mentioned points have been made.**

What was announced on May 30, 2023, was the additional responsibility that was given to him.

Thanking you

Akash Bhandari
Company Secretary
Rajesh Exports Limited



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March 01, 2023

To
The Manager Listing,
National Stock Exchange of India Ltd,
Mumbai.

To
The Manager Listing,
Bombay Stock Exchange of India Ltd
Mumbai.

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Appointment of Director.

This is to inform you that the Board of Directors of the Company, through Board Meeting dated March 01, 2023, approved the following:

Appointment of Whole Time Director.

Appointed Mr. SURESH KUMAR SAROJAMMA LINGE GOWDA (DIN: 08097945) as Whole Time Director of the Company for a term of 5 years effective from March 01, 2023.

Further we confirm that Mr. SURESH KUMAR SAROJAMMA LINGE GOWDA is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Thanking You

For **Rajesh Exports Ltd**

RAJESH Digitally signed by
RAJESH MEHTA
Date: 2023.03.01
MEHTA 17:34:08 +05'30'

Rajesh Mehta
Chairman



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Annexure B

Details 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 09, 2015.

Sr No	Particulars	Information of such event
1	Name of Director	Mr. SURESH KUMAR SAROJAMMA LINGE GOWDA
2	Reason for change	New Appointment
3	Date of appointment	Appointed w.e.f. March 01, 2023, in the category of Whole Time Director for a period of 5 (five) years subject to approval of shareholders at the ensuing General Meeting of the Company
4	Brief profile (in case of appointment)	He is an expert in jewellery retail business. He has been involved in jewellery retail business for last two decades and he would be an asset to the company, especially in the retail expansion programme of the Company.
5	Relationship (in case of appointment)	Mr. SURESH KUMAR SAROJAMMA LINGE GOWDA is not related to any of the Directors on the Board

Thanking You

For **Rajesh Exports Limited**

RAJESH
MEHTA
Rajesh Mehta
Chairman

Digitally signed by
RAJESH MEHTA
Date: 2023.03.01
17:35:47 +05'30'



National Stock Exchange Of India Limited

Date of

01-Mar-2023

NSE Acknowledgement

Symbol:-	RAJESHEXPO
Name of the Company: -	Rajesh Exports Limited
Submission Type:-	Announcement
Short Description:-	Change in Director(s)
Date of Submission:-	01-Mar-2023 17:54:34
NEAPS App. No:-	2023/Mar/291/292

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.