



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

November 23, 2024

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai
Scrip Code: 531500

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

Dear Sirs,

Sub: Letter from NSE/LIST/COMP/ RAJESHEXPO/01/2024-2025 dt 21.11.2024
Letter from BSE/LIST/COMP/JP/1431/2024-25 dt 21.11.2024

This is to inform the Stock Exchanges that the company placed the above mentioned letters in the Board Meeting held today, on November 23, 2024. The Directors discussed the matter thoroughly and resolved to ensure compliance of all applicable provisions of LODR Regulations in future. Board has taken serious view of the matter and issued instruction to ensure proper and correct compliance.

We are hereby enclosing the above mentioned two letters from the respective Stock Exchanges for information of our shareholders.

Thanking You

For Rajesh Exports Limited

Rajesh Mehta
Chairman



LIST/COMP/JP/1431/2024-25

Date: November 21, 2024

To,
The Company Secretary
Rajesh Exports Limited (531500)
#4, Batavia Chambers, Kumarakrupa Road,
Kumara Park East,
Bengaluru - 560001

Sub: Warning letter

Dear Sir/Madam,

This is in reference to the disclosure submitted by Rajesh Exports Limited ('the Company') on May 01, 2024 with respect to "Change in Management".

As per Sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of

- a) appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.
- b) cessation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of effective date of cessation.

In the above case, it was observed that the appointment of Mrs. B S Vasumathi as Independent Director of the Company was approved in the Board Meeting held on April 30, 2024, however, the disclosure for the same was submitted on May 01, 2024; and disclosure regarding cessation of Ms. Vijayalakshmi - Independent Director which was effective from January 31, 2024 was submitted on May 01, 2024, whereby both the aforesaid disclosures were submitted with the Stock Exchange with a delay beyond the timeline prescribed in the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI (LODR) Regulations, 2015 and SEBI Circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Warning Letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For **BSE Limited**



Jaikishan Pahlani
AGM - Listing Compliance

National Stock Exchange Of India Limited**Ref: NSE/LIST/COMP/ RAJESHEXPO/01/2024-2025****Date: November 21, 2024**

To
The Company Secretary
Rajesh Exports Limited
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Bengaluru - 560001

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Yours faithfully,

For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Thu, Nov 21, 2024 17:02:52 IST
Location: NSE