



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

March 29, 2022

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

Dear Sir,

Sub: Affirmation with regard to the New Independent Director appointed.

Further to the Intimation made on March 28, 2022 with regard to the appointment of Mr. Prashant Harjivandas Sagar (DIN: 09330380) as an Independent Director of the Company we are also providing the following:

We affirm that Mr. Prashant Harjivandas Sagar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking You

For Rajesh Exports Limited

Rajesh Mehta
Chairman

