



To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051 India.

Date: 18.06.2026

**Company Symbol: RCDL**

**Company ISIN: INE0BZQ01011**

**Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Nishit Dushyant Shah (DIN: 10070221), has tendered his resignation vide Resignation letter dated 17<sup>th</sup> June, 2026, from the position of Independent Director of the Company, with effect from closure of business hours on Wednesday, 17<sup>th</sup> June, 2026, due to pre-occupancy.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Nishit Dushyant Shah (DIN: 10070221) during his association with the Company as an Independent Director.

The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith as Annexure-A.

The copy of resignation letter received from Mr. Nishit Dushyant Shah is enclosed herewith as Annexure-B.

You are requested to take the above on record.

Yours faithfully,

**FOR RAJGOR CASTOR DERIVATIVES LIMITED**

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**BRIJESHKUMAR VASANTLAL RAJGOR**  
**MANAGING DIRECTOR**  
**DIN: 08156363**

## **RAJGOR CASTOR DERIVATIVES LIMITED**

CIN: L74995GJ2018PLC102810

Regd. Off.: First Floor, House - 4 Arista @ Eight Corporate House, B/H Satyam House Rajpath Club Road, Bodakdev, Thaltej, Ahmedabad, Gujarat India-380059.

Tel: +91- 9898926368 E mail: [rajgorcastor@gmail.com](mailto:rajgorcastor@gmail.com), [cs@rajgorcastor.com](mailto:cs@rajgorcastor.com)

website: [www.rajgorcastor.com](http://www.rajgorcastor.com)



**Annexure-A**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, related to resignation as mentioned below:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reasons of change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Nishit Dushyant Shah (DIN: 10070221), Independent Director of the Company with immediate effect, due to pre-occupancy.
<b>2.</b>	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment /re-appointment</del>	Cessation with effect from close of business hours on Wednesday, 17 <sup>th</sup> June, 2026.
<b>3.</b>	Brief Profile (in case of appointment of a director)	Not Applicable
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
<b>5.</b>	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
<b>6.</b>	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Name:</b> Neopolitan Pizza and Foods Limited <b>Category of Directorship:</b> Independent Director <b>Membership of Board Committee:</b> 1. Audit Committee: Member 2. Nomination and Remuneration Committee: Member 3. Stakeholders Relationship Committee: Member
<b>7.</b>	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter dated 17 <sup>th</sup> June, 2026 in Annexure-B.

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website: [www.rajgorcastor.com](http://www.rajgorcastor.com)

**NISHIT DUSHYANT SHAH**

**Annexure-B**

Date: 17.06.2026

To,  
Board of Directors  
**RAJGOR CASTOR DERIVATIVES LIMITED**  
First Floor, House - 4 Arista, @ Eight Corporate House,  
B/H Satyam House, Rajpath Club Road, Bodakdev,  
Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059.

**Sub: Resignation from the Directorship (Non-executive Independent) of the Company.**


Dear Sirs,

I, hereby give notice of my resignation from the Directorship (Non-Executive Independent) of the Company with immediate effect due to pre-occupancy. I take this opportunity to wish the company and the Board all the very best for all its future endeavors.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested to intimate the Registrar of Companies, Stock Exchange, and other authority (if any) and to submit necessary forms with ROC to effect my resignation.

Thanking You,  
Yours sincerely,



**NISHIT DUSHYANT SHAH**  
**INDEPENDENT DIRECTOR**  
DIN: 10070221