

Date: 1st January, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
NSE Building, Bandra Kurla
Complex, Bandra East,
Mumbai – 400001

Respected Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Additional Executive Director of the Company

Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Piyush Sharma (DIN: 03620959) as an Additional Executive Director of the Company with effect from 1st January, 2026, subject to shareholders' approval.

It is confirmed that Mr. Piyush Sharma (DIN: 03620959) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the Annexure A.

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

Preeti Khatore
Company Secretary & Compliance Officer

Encl.: as above

Registered Office:

F-269(B), Road No.13
Vishwakarma Industrial Area
Jaipur 302013, Rajasthan, India
T: +91-7568522225
E-mail: riplindia1@gmail.com, CIN No.: U31909RJ2011PLC035485, GSTIN: 08AAFCR3345B1ZO

Works:

SP-3, SKS Industrial Area Extension,
Reengus, Sikar-332404,
Rajasthan, India

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details of Mr. Piyush Sharma:

Particulars	Details of such event
Name	Mr. Piyush Sharma
Designation	Executive Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Piyush Sharma (DIN: 03620959), as an Additional Executive Director of the Company
Date of appointment/ cessation (as applicable) & term of appointment	1 st January, 2026 Appointed as an Additional Executive Director liable to retire by rotation, subject to the approval of the shareholders
Brief profile (in case of appointment)	Mr. Piyush Sharma completed his Master of Business Administration, from Pacific Institute of Management, Udaipur, Rajasthan. He has experience of 10 years in the field of marketing and sales.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mr. Piyush Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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