

Date: 19<sup>th</sup> December, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Resignation of Non-Executive Director**  
**Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company wants to disseminate following information to the investors;

Mr. Sudhir Garg has tendered his resignation as Non-Executive Director from the Board of the Company with effect from 19<sup>th</sup> December, 2025, due to personal reasons arising from health-related issues. He has confirmed that there are no material reasons for his resignation other than stated in his resignation letter.

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 Digitally signed by PREETI KHATORE  
Date: 2025.12.19 15:25:52 +05'30'

**Preeti Khatore**  
**Company Secretary & Compliance Officer**

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**Registered Office:**

F-269(B), Road No.13  
Vishwakarma Industrial Area  
Jaipur 302013, Rajasthan, India  
T: +91-7568522225  
E-mail: riplindial@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. Sudhir Garg:**

<b>Particulars</b>	<b>Details of such event</b>
Name	Mr. Sudhir Garg
Designation	Non-Executive Director
Reason for change viz. appointment, resignation, removal, death or otherwise	due to personal reasons on ground of health issues
Date of appointment/cessation (as applicable) & term of appointment	19 <sup>th</sup> December, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Name of listed entities in which the resigning director holds directorship	The Director does not hold directorship in any other listed company other than Rajputana Industries Limited.
The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sudhir Garg has confirmed that there are no material reasons for his resignation other than those stated in the resignation letter.

**For RAJPUTANA INDUSTRIES LIMITED**

PREETI  
KHATORE

Digitally signed by PREETI  
KHATORE  
Date: 2025.12.19 15:26:13  
+05'30'

**Preeti Khatore**

**Company Secretary & Compliance Officer**

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Rajasthan, India

## Sudhir Garg

D-247, Bihari Marg, Bani Park, Shastri Nagar, Jaipur- 302016

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December 19, 2025

To,  
**Board of Directors**  
**Rajputana Industries Limited**  
F-269 (B), Road No.13, V.K.I. Area, Jaipur, Rajasthan 302013

**Sub.: Resignation from the post of Director of the Company**

Dear Sirs,

I hereby tender my resignation as director of Rajputana Industries Limited with immediate effect due to personal reasons on ground of health issues. Kindly accept this resignation letter as Director of the Company and relieve me from my duties with effect from 19-12-2025.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board, management, and fellow Directors for the cooperation and support extended to me during my tenure with the Company.

I request the Board to kindly take note of my resignation and arrange to file the necessary e-forms with the Registrar of Companies and Stock Exchange.

Thanking you.

Yours sincerely,

  
**Sudhir Garg**  
**DIN: 06886080**

Place: Jaipur