



RAJRATAN
OUTPERFORM

INDIA | THAILAND

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RGWL/25-26/

16th August, 2025

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol – RAJRATAN
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Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby notify that, as per scrutinizer’s report, the shareholders at the 37th Annual General Meeting (‘AGM’) of the Company, have approved following with requisite majority:

1. Confirmation of re-appointment of Mrs. Alka Arora Misra (DIN: 08038518) and Mr. Sanjeev Sood (DIN: 08518148) and appointment of Mr. Sandeep Mahajan (DIN: 08627456) as Independent Directors of the Company.
2. Appointment of Mr. Palash Jain & Co., Practicing Company Secretaries, Indore as the Secretarial Auditors, for a term of five (5) years

Requisite details required as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in Annexure A and B.

The 37th Annual General Meeting of the Company commenced at 11.00 A.M. and concluded at 11:16 A.M. However, a combined scrutinizer report was received on August 14, 2025 from the scrutinizer.

This is for your information and record.

Thanking You,
Yours faithfully
For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

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ANNEXURE-A

Sr. No.	Particulars	Details – Mrs. Alka Arora Misra	Details – Mr. Sanjeev Sood	Details – Mr. Sandeep Mahajan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mrs. Alka Arora Misra as a Non-Executive, Independent Director	Re-appointment of Mr. Sanjeev Sood as a Non-Executive, Independent Director	Appointment of Mr. Sandeep Mahajan as a Non-Executive, Independent Director
2.	Date of appointment/ cessation (as applicable) & term of appointment;	22 nd July, 2025	22 nd April, 2025	22 nd July, 2025
3.	Brief profile (in case of appointment);	Mrs. Alka Arora Misra is a former senior bureaucrat with over 35 years of experience in the Indian Railways, specializing in infrastructure, logistics, human resource development, and inter-ministerial coordination. She retired as Additional Member (Human Resources) of the Railway Board and also served as the founding Vice Chancellor of the National Rail and Transport University, Vadodara. Most recently, she was Chairperson of the Odisha Skill Development Authority and CEO of the World Skill Centre (WSC), a premier skilling institute set up in collaboration with Singapore's ITEES. She currently serves on the Board of many listed companies, where she contributes strategic rights across sectors such as Logistics, infrastuture, environment and	Sanjeev Sood has a rich and vast experience of over four decades in Manufacturing and P&L roles. He is a Director on the Boards of Birla Carbon (Thailand) Public Co. Ltd. & Aditya Birla Chemicals Thailand. Mr. Sanjeev provides leadership for Green Field Expansion projects in the Asia region and serves the role of Group Country Head for Aditya Birla Group in Thailand. He has been bestowed with the Lifetime Achievement Award for his contribution to tyre and carbon black industry. He has also been awarded as outstanding CEO by the Stock Exchange of Thailand He is a member of the Governing Council of CMTI (Central Manufacturing and Technology Institute), an initiative by the Government of India. He is also the	Sandeep Mahajan is the Chairman of Assurance International Ltd., with over 30 years of leadership experience across global consumer brands. He previously served as Chairman & Managing Director of Goodyear India Ltd. and Chairman & Director of Goodyear South Asia Tires Pvt. Ltd., where he led business transformation across key segments and delivered sustained market leadership in the Farm category. He began his career at Tata Steel and held senior roles at Hindustan Unilever Ltd. and LG Electronics, including Global Export Head at HUL for Pears, Dalda, and Basmati rice. At LG, he played a key role in building the retail business. Recognized as a top global talent at Goodyear, he contributed to its strategic roadmap

		<p>manufacturing. She is also a Governing Board Member of PRADAN, a leading CSO focused on empowering women and communities through sustainable development. A postgraduate and Gold Medalist in Economics from Allahabad University, she is a recipient of the Railway Minister's Award for Excellence and a Chevening Scholar. Her core interests lie in institution-building, skill development, community service, and advancing women's participation in the economy.</p>	<p>member of various trade bodies in Thailand such as AMCHAM, TCC & ITCC.</p>	<p>through a McKinsey-led initiative and an executive program by Harvard Business School and Korn Ferry. Under his leadership, Goodyear India earned multiple industry and CSR awards and recognition from leading OEMs and industry bodies like CII and AMCHAM. Mr. Mahajan holds a degree in Mechanical Engineering and a Post Graduate Diploma in Management from IIM Bangalore, with specializations in Marketing and Finance.</p>
4.	<p>Disclosure of relationship between directors (in case of appointment of a director)</p>	<p>Mrs. Misra is not related to any of the Directors of the Company</p>	<p>Mr. Sood is not related to any of the Directors of the Company</p>	<p>Mr. Mahajan is not related to any of the Directors of the Company</p>

**Thanking You,
Yours faithfully
For Rajratan Global Wire Limited**

**Shubham Jain
Company Secretary & Compliance Officer**

ANNEXURE-B

Name	Mr. Palash Jain & Co., Practicing Company Secretaries, Indore
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Palash Jain & Co., Practicing Company Secretaries, Indore as the Secretarial Auditor of the Company for the term of five (5) years commencing from FY 2025-2026 till FY 2029-2030.
Date of Appointment/cessation and terms of appointment	
Brief Profile (in case of appointment)	Palash Jain & Co., a firm of Company Secretaries was established in 2017 by Mr. Palash Jain, by Mr. Palash Jain, who is a Fellow member of Institute of Company Secretaries of India. He has wide and extensive experience of nearly a decade in the areas of Corporate Laws, SEBI Regulations, Listing Compliance, RBI Guidelines, and Depository Law. He possesses wide spectrum exposure and rich experience in all the spheres of corporate secretarial and legal matters.
Disclosure of relationship between directors	Not applicable.

**Thanking You,
Yours faithfully
For Rajratan Global Wire Limited**

**Shubham Jain
Company Secretary & Compliance Officer**