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RGWL/25-26/

21st January, 2026

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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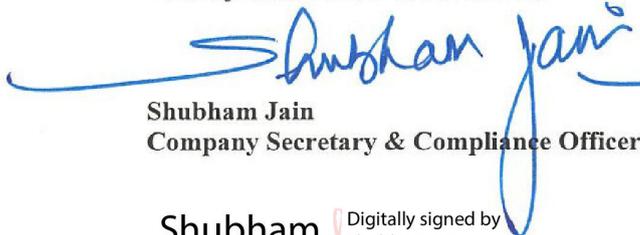
Sub: Re-appointment of Mr. Yashovardhan Chordia as Chief Executive Officer & Dy. Managing Director of the Company – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”)

Dear Sir

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI (LODR) Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Wednesday, 21st January 2026, *inter alia*, approved the re-appointment of Mr. Yashovardhan Chordia (DIN: 08488886) as the Chief Executive Officer & Dy. Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 21st April, 2026 to 20th April 2029 (both days inclusive), subject to approval of the shareholders of the Company. Details with respect to re-appointment of Mr. Yashovardhan Chordia as the Chief Executive Officer & Dy. Managing Director of the Company, as required under Regulation 30(6) are provided in Annexure I to this letter.

This intimation is also being uploaded on the website of the Company.

For Rajratan Global Wire Limited


Shubham Jain
Company Secretary & Compliance Officer



Shubham Jain
Digitally signed by Shubham Jain
Date: 2026.01.21
12:47:11 +05'30'

RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
Factory: Plot No. 200, Sector-1, Industrial Area, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 252903

Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778



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ANNEXURE-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Yashovardhan Chordia as Chief Executive Officer & Dy. Managing Director
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	21 st April, 2026 to 20 th April 2029
3.	Brief profile (in case of appointment);	<p>Mr. Yashovardhan Chordia is respected for his empathetic leadership and business foresight. At a young age, he was credited with two major turnarounds.</p> <p>A graduate in Finance and Psychology from FLAME University, Pune, he commenced his career in management consulting before joining Rajratan in 2013. Under his leadership, the Thailand business trebled market share, doubled revenues, and turned profitable in five years.</p> <p>At the helm of the Rajratan Group, he is charged with expanding the Company's global presence, particularly in Europe and US, and transforming Rajratan into a trusted supplier for marquee tyre manufacturers the world over.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Yashovardhan Chordia is son of Mr. Sunil Chordia, Chairman and Managing Director of the Company.

Thanking You,
Yours faithfully
For Rajratan Global Wire Limited


Shubham Jain
 Company Secretary & Compliance Officer
 Digitally signed by
 Shubham Jain
 Date: 2026.01.21
 12:47:38 +05'30'



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