



RGWL/25-26/

21<sup>th</sup> July, 2025

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai 400001</b> <b>Scrip Code – 517522</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>‘Exchange Plaza’, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Symbol - RAJRATAN</b>
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Sub: Appointment of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Monday, 21<sup>st</sup> July, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Re-appointment of Mr. Alka Arora Misra (DIN: 08038518) as an Independent Director for a second term of five years, i.e., from 22<sup>nd</sup> July, 2025, to 21<sup>st</sup> July, 2030.
2. Appointment of Mr. Sandeep Mahajan (DIN: 08627456) as an Independent Director for a first term of three years, i.e., from 22<sup>nd</sup> July, 2025, to 21<sup>st</sup> July, 2028.

Mrs. Alka Arora Misra and Mr. Sandeep Mahajan have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. **Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.** The disclosures required under Regulation 30 of the Listing Regulations, are enclosed as Annexure A to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For **Rajratan Global Wire Limited**

**Shubham Jain**  
**Company Secretary & Compliance Officer**

## Annexure II

Sr. No.	Particulars	Details – Mrs. Alka Arora Misra	Details – Mr. Sandeep Mahajan
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of Mrs. Alka Arora Misra as a Non-Executive, Independent Director	Appointment of Mr. Sandeep Mahajan as an Additional Director in the category of Non-Executive, Independent Director.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	22 <sup>nd</sup> July, 2025	22 <sup>nd</sup> July, 2025
3.	Brief profile (in case of appointment);	<p>Mrs. Alka Arora Misra until recently was the Chairperson, Odisha Skill Development Authority and the Chief Executive Officer for the World Skill Centre. The World Skill Center (WSC) is a premier advanced skill training institute established by the Government of Odisha, Skill Development and Technical Education Department, in collaboration with Institute of Technical Education Services (ITEES), Singapore as the knowledge partner. Mrs Misra serves on the Board of Directors National Highway Logistics Management Limited, responsible for spearheading pivotal initiatives aimed at improving transport logistics, infrastructure, and asset monetization. She is also on the Board of Ion Exchange (India) Ltd. Ion Exchange is a premier company in water and environment management with a global presence. She is also serve as a Director on the Board of TransIndia Realty &amp; Logistics Parks Ltd.</p>	<p>Chairman of Assurance International Ltd. Prior to this he served both Chairman &amp; Managing Director at Goodyear India Limited and Chairman &amp; Director at Goodyear South Asia Tires Private Limited. As CMD, he managed a BSE listed company - Goodyear India for over 4 years. Hence, he is proficient in strategic decisions, corporate governance, financial oversight while being highly conversant with the SEBI rules governing the running of Indian listed Companies. He brings with him over three decades of experience in managing P&amp;L along with sales and marketing expertise with leading global consumer brands. He has been instrumental in launching new brands and product categories across both Indian and global markets like North America, UK, GCC and Southeast Asia. He began his career at Tata Steel Ltd. and then went on to hold senior management positions at Hindustan Unilever Limited (HUL)</p>

		<p>which is engaged in the business of construction &amp; leasing of Logistics Parks. Mrs. Misra serves on the Governing Board of PRADAN, an CSO that work for change that is sustainable and self-perpetuating, bringing skills and systems that help women, families and communities to gain confidence and take charge of their own lives. A senior bureaucrat who worked for Indian Railways in a variety of roles in a career spanning 35 years. A postgraduate in Economics and a Gold Medalist from Allahabad University, she recently retired as Additional Member Human Resources of the Railway Board and as the Vice Chancellor of National Rail and Transport University, Vadodara- a unique institution that she had the privilege to set up from scratch. She won the Railway Minister's Award for excellence and was also selected for a Chevening Scholarship. She has significant experience and expertise in infrastructure and logistics management; Human Resource development; education and inter- ministerial affairs. Wellread and widely travelled, her passion includes institution building; skill building; community service and women participation in economic activity.</p>	<p>and LG Electronics. Furthermore, he was recognized as one of the top global talents at Goodyear, participating in an executive development program jointly formulated by Harvard Business School and Korn Ferry. It is a testimony to Mr Mahajan leadership that Goodyear India was facilitated with numerous industry awards from leading OEMs for its CSR initiatives. He held executive positions in key industry associations, including the Managing Committee of ATMA (Automotive Tyre Manufacturers' Association) and AMCHAM. He holds a bachelor's degree in mechanical engineering and a Post Graduate Diploma in Management from the Indian Institute of Management, Bangalore with specialization in Marketing and Finance.</p>
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4.	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Misra is not related to any of the Directors of the Company	Mr. Sandeep Sharma is not related to any of the Directors of the Company
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