



RAJRATAN
OUTPERFORM

INDIA | THAILAND

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RGWL/25-26/

21th July, 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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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. Rajesh Mittal as an Independent Director.

Dear Sirs

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that Mr. Rajesh Mittal (DIN: 08483698), Independent Director of the Company will retire as independent director of the Company, effective 21st July, 2025 (close of business hours) upon completion of his second term. Consequently, he will also cease to be Director of the Company.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Mittal during his association with the Company.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as ‘Annexure-A’.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

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Annexure – A
Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI
Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change;	Completion of second term as an Independent Director
2.	Date of cessation;	Effective from the close of business hours of 21 st July, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable