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RGWL/26-27/

30th July, 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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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 38th Annual General Meeting (‘AGM’) of the Company, have approved following with requisite majority:

1. RE-APPOINTMENT OF MR. YASHOVARDHAN CHORDIA (DIN: 08488886) AS CEO & DEPUTY MANAGING DIRECTOR OF THE COMPANY

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.

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

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
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Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778



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ANNEXURE-A

Sr. No.	Particulars	Details – Mr. Yashovardhan Chordia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Yashovardhan Chordia as a CEO & Dy. Managing Director.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	22 nd April, 2026
3.	Brief profile (in case of appointment);	Mr. Yashovardhan Chordia represents the next generation of leadership at Rajratan, combining strategic vision, operational excellence, and a future-focused approach to business growth. Since joining the Company, he has played a pivotal role in strengthening Rajratan's global competitiveness and driving transformational growth across its operations. One of his most notable achievements has been the successful turnaround and expansion of the Thailand business, which has emerged as a key growth engine for the Group. Under his leadership, the facility significantly enhanced its operational performance, strengthened its market position, and expanded its presence across key international markets. Mr. Chordia has also been instrumental in advancing Rajratan's global market development initiatives. While consolidating the Company's position across Southeast Asia, he has actively led efforts to expand customer engagement and explore growth opportunities in strategic markets such as Japan, Europe, and the United States, supporting Rajratan's long-term vision of broadening its international footprint. He plays a key role in driving operational excellence and strategic alignment across Rajratan's manufacturing operations in India and Thailand, with a strong focus on digitalisation, efficiency enhancement, and sustainable growth. His leadership has supported the adoption of technology-driven processes and sustainability-led initiatives that are helping build a more agile, resilient, and future-ready organisation. Mr. Chordia holds a degree in Finance and Psychology from FLAME University, Pune, and is actively associated with entrepreneurial and industry forums, including the Young Entrepreneurs Club in Thailand, EO Indore, and the Confederation of Indian Industry (CII).
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Yashovardhan Chordia is son of Mr. Sunil Chordia, Chairmam & Managing Director of the Company.

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For Rajratan Global Wire Limited

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