



Rajvir Industries Limited

Tradition of Innovation

Govt. Recognised Star Export House

Rajvir/Sec./SE/03/2019-20
26th April, 2019

Department of Corporate Services BSE Limited, 1st Floor New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort-Mumbai-400001	National Stock Exchange of India Ltd., (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051.
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Dear Sirs

Subject: Outcome of the of Board Meeting held on 26th April, 2019.
Ref. No.: 532665/RAJ VIR

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform you that Board of Directors of the Company in its meeting held today i.e. 26th April 2019, approved the resignation of Atal Anand Kumar with effect from 23rd March 2019 and Approved the appointment of Anadish Srivastava as a Company Secretary and Compliance Officer of the Company with effect from 17th April, 2019.

The meeting of the Board of Directors commenced at 4.45 PM and concluded at 5.45 PM.

Kindly take the same on record.

Thanking you
For **Rajvir Industries Limited**


Ritesh Kumar Agarwal
Managing Director
(DIN-00513341)



Encl: Brief Profile of Mr. Anadish Srivastava



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CIN L17116TG2004 PL C 044053

Brief Profile

Mr. Anadish Srivastava

Mr. Anadish Srivastava is a Post Graduate in Commerce from Gorakhpur University, Gorakhpur and Bachelor of Law from D.A.V Law College Kanpur (UP) and is also qualified Company Secretary from the Institute of Company Secretary of India.

Mr. Anadish Srivastava started his career with D.S. Associates a practising Company Secretary Firm at Delhi later he joined Unimark Remedies Limited as an Assistant Manager Legal and Secretarial , later joined Elofic Industries Limited as Deputy Manager Legal and Secretarial . He is having a good Administration and Leadership Quality. He is also having a rich experience in Intellectual Property Rights (IPR's) particular of Trade Mark, Copyrights.

In his 8 years as of experience, he has gained significant Legal and Secretarial Expertise in areas like Corporate legal Services and IPR;s Services and NBFC Compliances pertaining to RBI.