



Date: 01/01/2024

**To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051**

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Subject: Clarification/information regarding submission of Outcome through Email due to non-working of NSE Portal

Dear Sir/Madam,

As per the captioned subject, we hereby clarify/inform you that, Company has submitted the Board Meeting outcome through Email to the Exchange regarding the Board Meeting of the Company held on 30.12.2023 due to non-working of the NSE NEAPS portal.

We hereby request to the exchange to consider the same as our on time compliance from company side.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

**For, Rajgor Castor Derivatives Limited
BRIJESHKUMAR
VASANTLAL
RAJGOR**

Digitally signed by
BRIJESHKUMAR VASANTLAL
RAJGOR
Date: 2024.01.01 14:35:22
+05'30'

**Brijeshkumar V Rajgor
Managing Director
DIN: 08156363**

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off.: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Tel: +91- 9898926368

E mail: rajgorcastor@gmail.com, info@rajgorcastor.com

website: www.rajgorcastor.com



Date: 30/12/2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Subject: Outcome of the Board Meeting held on Saturday, 30th December, 2023

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today i.e. Saturday, 30th December, 2023 inter alia, has transacted and approved the following:-

- The Board considered and approved the resolution for the shifting of registered office of the company from 807, Titanium One, Nr. Pakwan Cross Road, Nr. Shabri Works, S.G. Highway, Bodakdev, Ahmedabad, Gujarat- 380054 to 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat with immediate effect.
- Authorizing Mr. Jitendrakumar Hiralal Kalal, to represent the Company before the various authority.

Please note that the said meeting was held at around 04:00 P.M. (IST) and concluded at around 04:30 P.M. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

For, Rajgor Castor Derivatives Limited

BRIJESHKUMAR Digitally signed by
BRIJESHKUMAR
R VASANTLAL VASANTLAL RAJGOR
RAJGOR Date: 2023.12.30
16:36:53 +05'30'

Brijeshkumar V Rajgor
Managing Director
DIN: 08156363

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