



Date: 08-10-2024

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

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/Ma'am,

We hereby inform you that Mr. Parin Shah, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation with effect of closing of business hours on 07.10.2024 due to personal reasons.

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith Annexure-A.

The resignation letters received from Mr. Parin Shah is also enclosed.

You are requested to take the same on your record.

Yours faithfully,

For, Rajgor Castor Derivatives Limited

BRIJESHKUMAR
VASANTLAL RAJGOR

Digitally signed by
BRIJESHKUMAR VASANTLAL
RAJGOR
Date: 2024.10.08 17:07:54 +05'30'

Brijeshkumar Vasantlal 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



Annexure- A

Sr. No.	Particulars Details	Particulars Details
1.	Name of the Company Secretary (Key Managerial Personnel)	Mr. Parin Shah
2.	Reason for change viz. ~~appointment, removal, death~~ or otherwise resignation	Resignation of Mr. Parin Shah as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on 7 th October, 2024.
3.	Date of ~~Appointment~~ /Cessation (as applicable) & ~~Term of appointment~~	Cessation with effect from close of business hours on 07 th October, 2024
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Mr. Parin Shah has tendered his resignation due to his personal reason. The resignation letter is enclosed herewith

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website: www.rajgorcastor.com

Date: 07/10/2024

From:
Parin Shah
Ahmedabad

To,
The Board of Directors
Rajgor Castor Derivatives Limited
1118, Fortune Business Hub, Nr. Satyamev Elysium,
Science City Road, Sola,
Ahmedabad-380060. Gujarat.

Dear Sir/Ma'am,

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

I, hereby tendered my resignation from the position as Company Secretary & Compliance Officer at Rajgor Castor Derivatives Limited, effective from the closing of business hours on October 7, 2024, due to personal reasons.

I want to express my gratitude for the opportunities for growth and development that I have experienced during my time here. I truly appreciate the support and guidance provided to me throughout my tenure.

Please arrange to file the necessary forms with the Registrar of Companies and notify the Stock Exchanges accordingly.

Thanking You.



Parin Shah
Company Secretary