



To
The Dept. of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

December 26, 2022

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Subject: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015 pursuant to the board meeting held on December 26, 2022 & Post Board Meeting Outcome

Security Code: 500267

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, December 26, 2022, have approved and taken on record the following items:

- 1) Appointment of Mr. Nitin Jain (DIN: 09833381), as Additional and Whole Time Director with immediate effect attached as "Annexure A".
- 2) Appointment of Ms. Niharika Kanojia (DIN: 09834562), as Additional Non-Executive Independent Director with effect from the date of her registration in the Database of the Independent Directors of the Institute of Corporate Affairs attached as "Annexure B".
- 3) Appointment of Mr. Imaran Khan (DIN: 09833446), as Additional Non-Executive Independent Director with effect from the date of his registration in the Database of the Independent Directors of the Institute of Corporate Affairs attached as "Annexure C".
- 4) Appointment of Mr. Nitin Jain (PAN: AHCPJ3269M) as Chief Financial Officer of the Company with immediate effect attached as "Annexure A".
- 5) Allotment of 40,000 fully paid-up Equity Shares having face value of INR 10/- each issued at the rate of INR 10/- each for cash to Plug & Play Retail and Distribution Private Limited, wholly owned by the Successful Resolution Applicant M/s. Vama Construction Co. in promoter category for total amount of INR 4,00,000/-.
- 6) Allotment of 1,11,70,000 partly paid equity shares having face value and issuance value of INR 10/- each against part payment of INR 5/- each share for cash to Plug & Play Retail and Distribution Private Limited, wholly owned by the Successful Resolution Applicant M/s. Vama Construction Co. in promoter category for total amount of INR 5,58,50,000/-



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RADHA MADHAV CORPORATION LIMITED

The Board Meeting started at 1 PM and concluded at 6.00 PM.

Kindly take the same on your records.

Thanking You
Yours faithfully

For Radha Madhav Corporation Limited

**VIJAY HARIBHAI
PATEL**

Vijay Haribhai Patel
Director
DIN: 07505750

Digitally signed by VIJAY HARIBHAI PATEL,
DN: cn=RM, postalCode=396001, st=Gujarat, s=VALSAD,
o=Personnel,
serialNumber=605565919846517799888600839C23B2224
9F8A09311C84979C408646,
pseudoym=37562022011914423411,
2.5.6.3D=HAFKATMAG46122623719C479C362G11809096
9a7a8a725f37268203c,
email=RMCL@RMCL.COM, cn=VIJAY HARIBHAI
PATEL, o=RMCL
Date: 2022.12.26 18:17:10 +05'30'



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Details of Mr. Nitin Jain (DIN: 09833381)

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nitin Jain (DIN: 09833381) is being appointed as an Additional Whole Time Director of the Company with immediate effect to hold office till the conclusion of the next Annual General Meeting or as may be prescribed under the law.	Mr. Nitin Jain (DIN: 09833381) is being appointed as a Chief Financial Officer of the Company with immediate effect.
Date of appointment/cessation (as applicable) & term of appointment	December 26, 2022	December 26, 2022
Brief profile	Mr. Nitin Jain is a graduate in commerce aged 40 years and having total experience of 10 years in Import, Export & Finance. He has completed Diploma in Share Market. He is working as head of Export Import Department in Rainbow Mineral and Crystal Ltd. (RMC) in Jaipur.	Mr. Nitin Jain is a graduate in commerce aged 40 years and having total experience of 10 years in Import, Export & Finance. He has completed Diploma in Share Market. He is working as head of Export Import Department in Rainbow Mineral and Crystal Ltd. (RMC) in Jaipur.
Disclosure of relationships between directors	Not Applicable	Not Applicable



Details of Ms. Niharika Kanojia (DIN: 09834562)

Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Niharika Kanojia (DIN: 09834562) is being appointed as an Additional Non-Executive Independent Director of the Company with effect from the date of her registration in the Database of the Independent Directors of the Institute of Corporate Affairs to hold office till the conclusion of the next Annual General Meeting or as may be prescribed under the law.
Date of appointment/~~cessation (as applicable)~~ & term of appointment	With effect from the date of her registration in the Database of the Independent Directors of the Institute of Corporate Affairs.
Brief profile	Ms. Niharika Kanojia is a post graduate in computers aged 38 years and having total experience of 15 years Computer science. She is working as an Administration Head at Shanti Asiatic School in Jaipur.
Disclosure of relationships between directors	Not Applicable



Details of Mr. Imaran Khan (DIN: 09833446)

Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Imaran Khan (DIN: 09833446) is being appointed as an Additional Non-Executive Independent Director of the Company with effect from the date of his registration in the Database of the Independent Directors of the Institute of Corporate Affairs to hold office till the conclusion of the next Annual General Meeting or as may be prescribed under the law.
Date of appointment/ ~~cessation (as applicable)~~ & term of appointment	With effect from the date of his registration in the Database of the Independent Directors of the Institute of Corporate Affairs.
Brief profile	Mr. Nitin Jain is a graduate in Arts aged 36 years and having total experience of more than 15 years in the field of Civil Construction and Departmental Store. He owns Ayurvedic and Healthcare Plant named M/s M I Healthcare and Herbal in Rajasthan. He has good knowledge of sales, marketing, production etc.
Disclosure of relationships between directors	Not Applicable