



RAJ OIL MILLS LTD.

December 01, 2021

To,

National Stock Exchange of India
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Mumbai 400 051.

Symbol: ROML

Sub.: Clarification on an announcement submitted to the Exchange dated November 12, 2021.

Dear Sir/Madam,

With reference to our announcement submitted dated November 12, 2021 and subsequent E-mail dated November 17, 2021, we submit the following:

1. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have appointed Mr. Mohammed Zahid Mukhi as an Additional Director on the Board of the Company with effect from November 12, 2021. In terms of section 161 of the Companies Act, 2013 Mr. Mohammed Zahid Mukhi shall hold office as an Additional Director up to the date of next Annual General Meeting of the Company.
2. Further, on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have appointed Mr. Mohammed Zahid Mukhi, as the Whole Time Director of the Company for period of 5 years with effect from November 12, 2021. The appointment of Mr. Mohammed Zahid Mukhi shall be subject to the approval by the shareholders at the ensuing Annual General Meeting of the Company.
3. We hereby confirm that Mr. Mohammed Zahid Mukhi is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Kindly acknowledge its receipt.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Jay. M. Bhansali

Jay Bhansali
Company Secretary
(Mem. No.: A48251)

