



August 13, 2025

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. Symbol: ROML
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Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Mr. Siraj Umar Furniturewala (DIN: 00177667) from the post of Independent Director & Mr. Arun Dash (DIN: 09657537) from the post of Independent Director of the company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following changes in the composition of Board:

1. Mr. Siraj Umar Furniturewala (DIN: 00177667) has tendered his resignation as the Independent Director of the Company, with effect from the closure of business hours on 13th August, 2025, citing his engagement in other assignments. Consequently, he shall also cease to be a Chairman of the Stakeholder Relationship Committee of the company. The letter of resignation received from Mr. Siraj Umar Furniturewala is enclosed herewith.
2. Mr. Arun Dash (DIN: 09657537) has tendered his resignation as the Independent Director of the Company, with effect from the closure of business hours on 13th August, 2025, citing his preoccupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the company. The letter of resignation received from Mr. Arun Dash is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For **Raj Oil Mills Limited**

Amir Atikurrehman Mukhi
Director
DIN: 08352099



RAJ OIL MILLS LTD.

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Mr. Siraj Umar Furniturewala	Mr. Arun Dash
Reason for change	Resignation of Mr. Siraj Umar Furniturewala (DIN: 00177667) as the Independent Director of the Company due to his engagement in other assignments, with effect from closure of business hours on 13 th August, 2025.	Resignation of Mr. Arun Dash (DIN: 09657537) as the Independent Director of the Company due to his preoccupation and other personal commitments, with effect from closure of business hours on 13 th August, 2025.
Date of appointment/Cessation	Closure of business hours on 13 th August, 2025.	Closure of business hours on 13 th August, 2025.
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Siraj Umar Furniturewala had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Arun Dash had confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

Arun Dash

Address: 702, Surya Jangid CHS Ltd., Jangid Complex,
Near Silver Park, Mira Road (East),
Thane, Mumbai - 401107

August 13, 2025

To
Board of Directors
Raj Oil Mills Limited ("The Company")
224 - 230, Bellasis Road, Mumbai, Maharashtra, 400008

Sub: Resignation from the Board of Director of the Company.

Dear Sir,

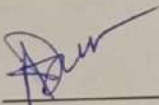
I, Mr. Arun Dash (DIN: 09657537), hereby tender my resignation as an Independent Director of the company, from close of business hours on August 13, 2025 due to preoccupation and other personal commitments. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the company.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

I do not hold directorship and membership of Board Committee(s) of any other listed entity.

Thanking you,



Arun Dash
DIN: 09657537

Siraj Umar Furniturewala
Address: 18th Floor, Flat No.1, Shamrock Apartment,
Meghraj Sethi Marg, Opp. Baby Garden, Agripada, Mumbai – 400008

August 13, 2025

To
Board of Directors
Raj Oil Mills Limited ("The Company")
224 - 230, Bellasis Road, Mumbai, Maharashtra, 400008

Sub: Resignation from the Board of Director of the Company.

Dear Sir,

I, Siraj Umar Furniturewala, hereby tender my resignation as an Independent Director of the company, from close of business hours on August 13, 2025 due to engagement in other assignments. Consequently, I will also be stepping down as the Chairperson of the Stakeholder Relationship Committee of the Company.


I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I do not hold directorship and membership of Board Committee(s) of any other listed entity.

Thanking you,

With regards,


Siraj Umar Furniturewala
DIN: 00177667