



Rajvir Industries Limited



Tradition of Innovation

Govt. Recognised Star Export House

June 18th, 2018,

Hyderabad.

To,

The National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,

Mumbai 400051.

Fax No. 022-26598237/38

Subject: Clarification for i) Brief profile ii) Disclosure of relationships between directors (in Case of appointment of a director).

Dear Sir/Madam,

With reference to the clarification sought for: i) Brief profile ii) Disclosure of relationships between directors (in Case of appointment of a director) for an announcement submitted to the Exchange dated 30th May, 2018, regarding Outcome of Board Meeting held on 30th May, 2018.

We wish to inform you that, Mrs. Sheetal Vora, is a graduate with specialization in Finance from Hinduja College of Commerce located in Mumbai. Mrs. Sheetal Vora, is not a promoter of the Company and is also not related to Promoters or any Directors in the Company or its holding, subsidiary or associated Company. She does not hold any share capital of Rajvir Industries Limited. Further, She does not hold directorship in any other Company.

You are requested to take the above information on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For Rajvir Industries Limited

Attal Anand Kumar

(Company Secretary)

