RAJDARSHAN INDUSTRIES LIMITED
Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91-294-2427999, 2430200 | **Fax :** 91-294-2426655, **CIN :** L29222RJ1980PLC002145
e-mail : info@rajdarshanindustrieslimited.com | **web :** www.rajdarshanindustrieslimited.com

08th December, 2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Sub: Resignation of Independent Director

Dear Sir,

We hereby inform that Mr. O.P. Jain (DIN: 02239645) Independent Director has resigned from the Board w.e.f December 06, 2017.The same has been taken on record by the Board of Directors of the company at its meeting held on December 08, 2017.

Kindly take the information on record.

Thanking you,

For **Rajdarshan Industries Ltd.,**

Kalp Shri Vaya
Company Secretary

RAJDARSHAN INDUSTRIES LTD. UDAIPUR