

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

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CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

23rd November, 2018

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

Sub: Clarification sought on appointment

With reference to the subject captioned above and your email dated November 15, 2018, we hereby submit brief profile of Board Chairman appointed as required under the provisions of Regulation 30 of SEBI LODR Regulations, 2015

Name	Mr. Prakash Kumar Verdia
Date of Appointment	November 13, 2018
Designation	Board's Chairman and Non-executive Independent Director
Brief Profile	Mr. Prakash Kumar Verdia aged about 72 years holds a Master degree of Science. He is having experience of more than 35 years in the field of mining and geological activities. Presently he is an eminent social activist.
Disclosure of Relationships between Directors	Mr. Prakash Kumar Verdia not related to any of the Directors of the Company.

Kindly take it on records.
Thanking You

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri

Kalp Shri Vaya
Company Secretary

