

Ref: BSE/Resignation/ID/2022-23.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip ID: 522257
Scrip Code: RAJOOENG

Kind Attn: The Manager, Department of Corporate Services.

Subject: Intimation of Resignation of an independent director.

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir,

With reference to the captioned subject and in compliance of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Ramesh Amrutlal Shah (DIN: 00031928) has resigned from the position of independent director of the Company with effect from February 02, 2023 due to his advancing age and health related issues.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in “**Annexure A**” attached to this letter.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,
For RAJOO ENGINEERS LIMITED

Khushboo C. Doshi
Managing Director
DIN: 00025581
Encl: a/a



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

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+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



Details of Mr. Ramesh Amrutlal Shah (DIN: 00031928) required under the Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Ramesh Amrutlal Shah (DIN: 00031928) has resigned from the position of independent director of the Company with effect from February 02, 2023 due to his advancing age and health related issues.
2	date of appointment /cessation (as applicable)	
3	Terms of Appointment	Not Applicable
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	The letter of resignation along with detailed reasons for the resignation	Enclosed as “ Annexure B ”
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship – Nil Committee membership – Nil
8	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. Ramesh Amrutlal Shah has confirmed that there are no other material reasons for his resignation other than mentioned in the resignation letter.

For RAJOO ENGINEERS LIMITED

Khushboo C. Doshi
Managing Director
DIN: 00025581



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From:

Ramesh Amrutlal Shah

Flat No. A-104,
Mangal Darshan,
Shivaji Road, Adajan,
Surat -395009

To,

The Board of Directors
RAJOO ENGINEERS LIMITED
Rajoo Avenue, Survey No. 210,
Plot No.1 Industrial Area,
Veraval Shapar, DIST: Rajkot – 360024

Sub: Resignation from the position of an independent director of the Company

Dear Madam/Sirs,

I, **Ramesh Amrutlal Shah**, hereby tender my resignation from the position of the independent director of the Company from the closing business hours on 2-2-2023 due to my advancing age and related health issues. I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

I like to place on record my sincere thanks to all my esteem board members for their excellent co-operation and guidance.

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Clause 7B of Part A of Schedule III of SEBI Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

It was my privilege to serve as board member of Rajoo Engineers Limited for many years.

Thanking You.
Yours Faithfully,

R. A. Shah

Ramesh Amrutlal Shah

Date: 02.02.2023



This letter is received on

02.02.2023