

June 02, 2025

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

BSE Script Code: 522257

NSE Symbol: RAJOOENG

Subject: Intimation regarding (i) Appointment of Independent Director and (ii) Change in Designation of a Director.

Reference: Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, this is to inform you that the members of the Company, through postal ballot by remote e - voting, has approved the following Special Resolutions:

1. Appointment of CA Jinal Hasmukhbhai Rupani (DIN: 11029766) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, to hold for a term of 5 (five) consecutive years commencing from April 01, 2025.
2. Approval of change in designation of Mr. Pratik Rajendrabhai Kothari (DIN: 03550736) from Non - Executive Independent Director to Non-Executive Non - Independent Director of the Company with effect from April 24, 2025, whose office shall be liable to retire by rotation.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as **Annexure A** enclosed herewith.

We request you to take the above on your records.

Thanking you,

Yours faithfully,
For Rajoo Engineers Limited

Nikhil Gajjar
Company Secretary & Compliance Officer



Rajoo Engineers Limited

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

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



Annexure A

- **Appointment of CA Jinal Hasmukhbhai Rupani as an Independent Director of the Company.**

Sr. No.	Particulars	Details
1.	Name	CA Jinal Hasmukhbhai Rupani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation from Additional Director (Independent) to Independent Director
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed for a term of 5 (five) consecutive years commencing from April 01, 2025
4.	Brief profile (in case of appointment)	CA Jinal H. Rupani is a commerce graduate from Saurashtra University and Chartered Accountant by Profession. She holds the certificates of Junior Associate of the Indian Institute of Bankers (JAIIB) and Certified Associate of the Indian Institute of Bankers (CAIIB) from Indian Institute of Banking and Finance (IIBF). She has over a decade of experience in the field of consultancy, finance and banking.
5.	Disclosure of relationships between directors (in case of appointment of a director)	CA Jinal H. Rupani is not related to any Director of the Company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	CA Jinal H. Rupani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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- **Change in designation of Mr. Pratik Rajendrabhai Kothari (DIN: 03550736) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company.**

Sr. No.	Particulars	Details
1.	Name	Mr. Pratik Rajendrabhai Kothari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Pratik Rajendrabhai Kothari from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from April 24, 2025, liable to retire by rotation
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mr. Pratik Rajendrabhai Kothari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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