

September 09, 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 appointment of Mr. Hasmukhlal Ambavibhai Manavadaria as Independent Director**

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

**Dear Sir/ Madam,**

Pursuant to the captioned subject and in accordance with the provisions of Regulation 30 and Regulation 44 (3) read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the members of the Company have, through postal ballot by way of remote e-voting, approved the Special Resolution for the appointment of Mr. Hasmukhlal Ambavibhai Manavadaria (DIN: 11155297) as a Non-Executive Independent Director of the Company. Mr. Manavadaria shall not be liable to retire by rotation and shall hold office for a term of five (5) consecutive years commencing from June 17, 2025.

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.

You are requested to take the above information on your record.

Thanking you,

**Yours faithfully,**  
**For Rajoo Engineers Limited**

**Nikhil Gajjar**  
**Company Secretary & Compliance Officer**

**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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CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



## Annexure A

- **Appointment of Mr. Hasmukhlal Ambavibhai Manavadaria as an Independent Director of the Company.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (by shareholders through Postal Ballot)
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	September 08, 2025  For a term of 5 (five) consecutive years commencing from June 17, 2025
4.	Brief profile (in case of appointment)	Mr. Hasmukhlal A. Manavadaria, is a distinguished businessman with nearly three decades of technical and operational experience in developing and manufacturing of various machinery and equipment used in the field of agriculture.  He is the Founder-Partner of Ganga Agro Foods Industries, a partnership firm incepted in the year 2000 in Rajkot, Gujarat and engaged in the business of manufacturing, trading and selling of agricultural machineries and equipment.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not any
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. Hasmukhlal A. Manavadaria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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