

May 15, 2025

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI Listing Regulations).**

Dear Sir / Madam,

With the reference to the captioned subject, this is to inform you that the Company has received communication from BSE Limited ('Stock Exchange') dated May 14, 2025 (14:33 p.m.), wherein fine has been imposed on the Company, under as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A) – Penal Actions for Non-Compliance), for non - compliance of Regulations 17(1) of the SEBI Listing Regulations pertaining to the composition of the Board of Directors including failure to appoint new Independent Director in place of the retiring Independent Director. The said delay was due to certain unavoidable technical reasons and there was no malafide/ wilful intention on the part of the Company or any of its directors.

Details required under Regulation 30 of the Listing Regulations are annexed as **Annexure-1**.

This is for your information and record.

Thanking you.

Yours faithfully,

**For, RAJOO ENGINEERS LIMITED**

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**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.

☎ +91-97129-62704/52701/32706

☎ +91-90990 96292

✉ rel@rajoo.com

🌐 www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



**Annexure-1**

Sr. No.	Particulars	Details								
1	Name of the Authority	BSE Limited								
2	Nature and details of the action(s) taken or order(s) passed;	<div>Fines as per details below have been imposed on the Company for non-compliance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A) – Penal Actions for Non-Compliance), for non - compliance of Regulations 17(1) of the SEBI Listing Regulations pertaining to the composition of the Board including failure to appoint Woman Director.</div> <div><b>BSE Limited:</b><table><tr><th>Applicable Regulation of SEBI (LODR) Regulations, 2015</th><th>Fine prescribed</th><th>Fines levied till the</th><th>Amount of Total Fine including GST</th></tr><tr><td><b>Regulation 17 (1)</b> Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director.</td><td>Rs. 5,000 per day</td><td>Quarter ended September, 2024</td><td>Rs. 64,900/-</td></tr></table></div> <div>The Company has also been advised to inform the Board of Directors about the aforesaid non-compliance and to place the said communication before the Board at its next meeting and the comments made by the Board shall be informed to the stock exchange for dissemination. Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.</div>	Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied till the	Amount of Total Fine including GST	<b>Regulation 17 (1)</b> Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director.	Rs. 5,000 per day	Quarter ended September, 2024	Rs. 64,900/-
Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied till the	Amount of Total Fine including GST							
<b>Regulation 17 (1)</b> Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director.	Rs. 5,000 per day	Quarter ended September, 2024	Rs. 64,900/-							
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company has received the Notice imposing fine on the Company on the Wednesday, 14 May, 2025 14:33 p.m.								
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The fines have been imposed on the Company for non-compliance of Regulation 17 (1) of Listing Regulations, pertaining to delay in appointing new Independent Director in place of retiring Independent Director.								
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.								



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