

April 30, 2026

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 - 400 051

**BSE Script Code: 522257**

**NSE Symbol: RAJOOENG**

**Subject: Resignation of Company Secretary and Compliance Officer of the Company**  
**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

In continuation to the intimation dated April 28, 2026 and pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, we hereby inform you that Mr. Nikhil V. Gajjar (Membership No. F12591), Company Secretary & Compliance Officer and Key Managerial Personnel of the Company relieved of his official duties with effect from close of business hours on April 30, 2026.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached herewith.

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

Thanking You.

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

**Utsav K. Doshi**  
**Jt. Managing Director**  
**DIN: 00174486**  
**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



6<sup>th</sup> February, 2026

From,

**CS Nikhil V. Gajjar**

Plot No. 98/2, Anjali Park 02,  
Near Radheshyam Gaushala,  
Vavdi, Rajkot – 360 004

To,

The Board of Directors,

**Rajoo Engineers Limited**

Rajoo Avenue, Survey No. 210,  
Plot No.1, Industrial Area,  
Veraval Shapar,  
Rajkot -360 024

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir,


I hereby tender my Resignation from the post of Company Secretary & Compliance Officer of the Company with effect from April 30, 2026, due to professional reasons.

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity and support extended to me during my tenure with the Company. I have gained valuable experience and knowledge while discharging my duties and responsibilities.

I confirm that I shall complete all necessary handover formalities and assist the Company to ensure a smooth transition during the notice period. I further confirm that there are no other material reasons for my resignation.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the concerned authorities.

Thanking You,



**CS Nikhil V. Gajjar**

**FCS: 12591**

**E-CSIN: EF012591G000009830**

Accepted

