

May 16, 2025

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

**BSE Scrip Code: 522257**

**Subject: Outcome of Board Meeting held on Friday, May16, 2025.**  
**Reference: Regulation 30 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 and other applicable provisions of the SEBI Listing Regulations, this is to inform you that, the Board of Directors of the Company, at its meeting held on Friday, May 16, 2025, commenced at 03:30 p.m. and concluded at 03:55 p.m. at the Registered Office of the Company, have, *inter alia*, considered and approved the following:

1. On recommendation of the Nomination and Remuneration Committee, Board of Directors has considered and approved, the change in designation of Mr. Rajesh Nanalal Doshi (DIN: 00026140) from Chairman and Executive Director to Executive Director w.e.f. Friday, May 16, 2025;
2. On recommendation of the Nomination and Remuneration Committee, Board of Directors has considered and approved to designate of Mr. Pratik R. Kothari (DIN: 03550736), Non - Executive & Non - Independent Director as Chairman of the Board w.e.f. Friday, May 16, 2025;

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure I**.

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**

**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-I: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**A. Change in Designation of Mr. Rajesh N. Doshi**

Sr. No.	Particulars	Details
1.	Name	Mr. Rajesh Nanalal Doshi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	On recommendation of the Nomination and Remuneration Committee, Mr. Rajesh N. Doshi has been re-designated from Chairman and Executive Director to Executive Director.
3.	Date of appointment/ cessation	W.e.f. May 16, 2025 (liable to retire by rotation)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**B. Appointment of Mr. Pratik R. Kothari, Non - Executive & Non - Independent Director as Chairman of the Board:**

Sr. No.	Particulars	Details
1.	Name	Mr. Pratik Rajendrabhai Kothari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	On recommendation of the Nomination and Remuneration Committee, Mr. Pratik R. Kothari (DIN: 03550736), Non - Executive & Non - Independent Director designated as Chairman of the Board.
3.	Date of appointment/ cessation	W.e.f. May 16, 2025 (liable to retire by rotation).

4.	Brief profile (in case of appointment)	<p>Mr. Pratik Rajendrabhai Kothari is the Non-Executive Director of the Company. He has attended Saurashtra University to pursue bachelor's degree in commerce. He is the proprietor of M/s. Prateek Multichem India and a director on the board of directors of Prateek Multitrade Private Limited.</p> <p>Currently, he is advising the Company for Design, R&amp;D and overseas marketing and has acquired strong technical, commercial and marketing/ sales acumen: multi-disciplinary and diverse domestic/international experience.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	None



### 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

