

April 29, 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 Tuesday, April 29, 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 Tuesday, April 29, 2025, commenced at 14:30 pm and concluded at 15:15 pm at the Registered Office of the Company, have, *inter alia*, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Nikhil Vasantbhai Gajjar (Membership No.: F12591) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. April 29, 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 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nikhil V. Gajjar as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company
2.	Date of appointment	w.e.f. April 29, 2025
3.	Brief profile (in case of appointment)	Mr. Nikhil V. Gajjar is a fellow member of the Institute of Company Secretaries of India. He is a Commerce Graduate from Saurashtra University, Rajkot. He has a practising experience of more than 9 years under a firm name M/s. N. V. Gajjar & Associates in the area of corporate laws, securities laws and stock exchange compliances.



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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+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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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



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