

June 17, 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: Outcome of Board Meeting held on Tuesday, June 17, 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, June 17, 2025, commenced at 02:30 p.m. and concluded at 03:45 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, the Board of Directors has considered and approved the appointment of Mr. Hasmukhlal Ambavibhai Manavadaria (DIN: 11155297) as an Additional Director (Independent) for a period of 5 years designated as Non - Executive Director w.e.f. June 17, 2025.
2. On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved to re-designate Mr. Rajesh Nanalal Doshi (DIN: 00026140), Executive Director as Chairman of the Board w.e.f. June 17, 2025.
3. On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved to re-designate Mr. Pratik R. Kothari (DIN: 03550736), from Chairman and Non - Executive Non - Independent Director to Non - Executive Non - Independent Director w.e.f. June 17, 2025.
4. On recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors has considered and approved the appointment of Mr. Chintan B. Malkan as Chief Financial Officer of the Company w.e.f. June 17, 2025.
5. Noting of Comments of the Board of Directors on Notice of BSE Ltd. dated May 14, 2025, with respect to Non - Compliance of Regulations 17 (1) of SEBI Listing Regulations for the quarter ended September, 2024.

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



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,
For Rajoo Engineers Limited

Nikhil V. Gajjar
Company Secretary & Compliance Officer

Encl.: a/a



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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. Appointment of Mr. Hasmukhlal A. Manavadaria as an Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Appointment
2.	Date of appointment	W.e.f. June 17, 2025
3.	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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not any.
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Mr. Hasmukhlal A. Manavadaria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

B. Re-designation of Mr. Rajesh N. Doshi as Chairman.

Sr. No.	Particulars	Details
1.	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 as the Chairman of the Board of Directors of the Company.
2.	Date of appointment/ cessation	W.e.f. June 17, 2025 (liable to retire by rotation)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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C. Change in Designation of Mr. Pratik R. Kothari

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	On recommendation of the Nomination and Remuneration Committee, Mr. Pratik R. Kothari (DIN: 03550736) was re-designated as the Non – Executive Non – Independent Director.
2.	Date of appointment/ cessation	W.e.f. June 17, 2025 (liable to retire by rotation).
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

D. Appointment of Mr. Chintan B. Malkan as Chief Financial Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Appointment as Chief Financial Officer
2.	Date of appointment/ cessation	w.e.f. June 17, 2025
3.	Brief profile (in case of appointment)	As per Annexure II enclosed herewith.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

Brief Profile of Mr. Chintan B. Malkan

Mr. Chintan B. Malkan, aged 40 years, is a seasoned finance professional with over 20 years of extensive experience in Corporate Accounts, Finance, and Commercial Operations. He holds a Bachelor's degree in Commerce from Gujarat University.

He possesses a diverse background in Finance & Accounts, Direct and Indirect Taxation, and Commercial Functions. For the past 17 years, Mr. Malkan has been associated with Rajoo Engineers Limited, where he has played a key role in managing and overseeing the financial operations of the company and its group entities. His expertise spans financial planning, reporting, compliance, and strategic financial management.

Mr. Malkan has a proven track record in streamlining processes, implementing effective internal controls, and leading finance teams towards achieving organizational financial objectives. He has worked closely with senior management, providing financial insights and supporting critical business decisions.

Throughout his career, he has actively coordinated with auditors, bankers, and regulatory authorities, contributing to the financial stability and growth of the organization. He has also been instrumental in achieving significant cost savings, revenue enhancements, and developing capable finance teams.

With extensive knowledge of financial reporting, taxation, and automated accounting systems, Mr. Malkan has successfully led SAP implementation and finance process automation initiatives, driving operational efficiencies across the organization.