

May 03, 2025

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

BSE Scrip Code: 522257

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on May 03, 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 of SEBI Listing Regulations, this is to inform you that, the Board of Directors of the Company, by way of circular resolution on May 03, 2025, has approved the re-constitution of the Risk Management Committee as per provisions of Regulation 21 of SEBI Listing Regulations in the following manner:

Sr. No.	Name of Committee members	Position	Designation
1	Ms. Khushboo Chandrakant Doshi	Chairperson	Managing Director
2	Mr. Utsav Kishorbhai Doshi	Member	Joint Managing Director
3	CA Jinal Hasmukhbhai Rupani	Member	Additional Director (Non-Executive Independent)

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

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

