

September 21, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip ID: 522257
Scrip Code: RAJOOENG

Subject: Outcome of the Board Meeting of the Company held on Saturday, September 21, 2024.

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, September 21, 2024 inter alia, has:

1. Noted with taken on record the resignation of Mr. Kirit Ratanashi Vachhani (DIN: 07113088) from the position of independent director with effect from closing business hours on September 19, 2024 due to expiry/completion of second term as an independent director of the Company in continuous to our disclosure dated September 19, 2024 for intimation of resignation of independent director.
2. Approved re-constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee as under:

| Audit Committee | | | | |
|----------------------------------|-----------------|------------------------------------|----------------------------|--------------------------|
| Name of Committee members | Position | Category | Date Of Appointment | Date of Cessation |
| Mr. Pratik Rajendrabhai Kothari | Chairperson | Non-Executive Independent Director | 13-02-2023 | - |
| Mr. Laxman Rudabhai Ajagiya | Member | Non-Executive Independent Director | 01-05-2017 | - |
| Dr. Shital Bharatkumar | Member | Non-Executive Independent Director | 13-02-2023 | - |

**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

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| | | | | |
|------------------------------|-------------|------------------------------------|------------|------------|
| Badshah | | | | |
| Mr. Kirit Ratanashi Vachhani | Chairperson | Non-Executive Independent Director | 30-04-2015 | 19-09-2024 |

Nomination and Remuneration Committee

| Name of Committee members | Position | Category | Date Of Appointment | Date of Cessation |
|---------------------------------|-------------|------------------------------------|---------------------|-------------------|
| Dr. Shital Bharatkumar Badshah | Chairperson | Non-Executive Independent Director | 13-02-2023 | - |
| Mr. Laxman Rudabhai Ajagiya | Member | Non-Executive Independent Director | 30-06-2017 | - |
| Mr. Pratik Rajendrabhai Kothari | Member | Non-Executive Independent Director | 13-02-2023 | - |
| Mr. Kirit Ratanashi Vachhani | Chairperson | Non-Executive Independent Director | 07-05-2015 | 19-09-2024 |

Stakeholders Relationship Committee

| Name of Committee members | Position | Category | Date of Appointment | Date of Cessation |
|---------------------------------|-------------|------------------------------------|---------------------|-------------------|
| Mr. Pratik Rajendrabhai Kothari | Chairperson | Non-Executive Independent Director | 13-02-2023 | - |
| Mr. Laxman Rudabhai Ajagiya | Member | Non-Executive Independent Director | 30-06-2017 | - |
| Dr. Shital Bharatkumar Badshah | Member | Non-Executive Independent Director | 13-02-2023 | - |
| Mr. Kirit Ratanashi Vachhani | Member | Non-Executive Independent Director | 30-06-2015 | 19-09-2024 |

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3. Appointed Ms. Khushboo C. Doshi, Managing Director of the Company as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 on immediate effect.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are also enclosed herewith.

4. Pursuant to proviso to Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, appointed Ms. Khushboo C. Doshi, Managing Director (DIN: 00025581) of the Company as Nodal Officer for the purposes of verification of claims and co-ordination with Investor Education and Protection Fund Authority.
5. Pursuant to proviso to Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, appointed Mr. Prakash C. Daga, Chief Financial Officer of the Company as Deputy Nodal Officer to assist the Nodal Officer for the purposes of verification of claims and co-ordination with Investor Education and Protection Fund Authority.

Aforesaid Board Meeting Commenced at 04:30 P.M. and concluded at 05:20 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Rajoo Engineers Limited

Khushboo C. Doshi
Managing Director
(DIN: 00025581)

Encl: a/a



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Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Appointment of Ms. Khushboo C. Doshi, Managing Director as Compliance Officer of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/ cessation | September 21, 2024 |
| 3. | Brief Profile (in case of appointment) | Ms. Khushboo C. Doshi, Managing Director of the Company appointed as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in SEBI (Prohibition of Insider Trading) Regulations, 2015. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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