

September 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Script ID: RAJOO

Sub: Outcome of the Board Meeting of the Company held on Monday, September 30, 2024.

Ref: 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. Monday, September 30, 2024, inter alia, has:

1. Appointed Mr. Sureshchandra Gokaldas Vaja (DIN: 10785747) as an additional director (under Non-executive independent director category) of the Company for First term of five years with effect from October 01, 2024 pursuant to recommendation of Nomination and Remuneration Committee and subject to approval of the Members in ensuing General Meeting.

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details of Mr. Sureshchandra Gokaldas Vaja (DIN: 10785747) as per Regulation 30 read with Clause (7B), Para A of Schedule III, of SEBI Listing regulations and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed as “**Annexure A**”.

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. Sureshchandra Gokaldas Vaja	Chairperson	Non-Executive Independent Director	01-10-2024	-

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



Mr. Pratik Rajendrabhai Kothari	Member	Non-Executive Independent Director	13-02-2023	-
Mr. Laxman Rudabhai Ajagiya	Member	Non-Executive Independent Director	01-05-2017	-
Dr. Shital Bhartkumar Badshah	Member	Non-Executive Independent Director	13-02-2023	-

Nomination and Remuneration Committee				
Name of Committee members	Position	Category	Date Of Appointment	Date of Cessation
Dr. Shital Bhartkumar 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. Sureshchandra Gokaldas Vaja	Member	Non-Executive Independent Director	01-10-2024	-

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 Bhartkumar Badshah	Member	Non-Executive Independent Director	13-02-2023	-
Mr. Sureshchandra Gokaldas Vaja	Member	Non-Executive Independent Director	01-10-2024	-

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



Aforesaid Board Meeting Commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Rajoo Engineers Limited

Khushboo C. Doshi
Managing Director
(DIN: 00025581)

Encl: a/a



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 A

Details of Mr. Sureshchandra Gokaldas Vaja (DIN: 10785747) as per Regulation 30 read with Clause (7B), Para A of Schedule III, of SEBI Listing regulations and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Sureshchandra Gokaldas Vaja (DIN: 10785747) has been appointed as an additional director under Non-executive independent category with effect from October 01, 2024.
2	date of appointment/ cessation (as applicable)	With effect from October 01, 2024
3	Terms of Appointment	His appointment is for First term of five years with effect from October 01, 2024 subject to approval of Members of the Company at ensuing General Meeting.
4	Brief Profile (In case of Appointment)	Mr. Suresh G Vaja has completed Bachelor of Commerce from the Maharaja Sayajirao University of Baroda on 10 th December, 1977. He has rich experience of 35 years as Central Government Officer through serving at various departments. He had joined the Central and Customs Department as Inspector in 1982 in Mumbai (Maharashtra). Further he had worked in Central Excise Department in the preventive & Intelligence Section and as Preventive Officer in Land Customs, ICD and International Airport CST, Mumbai. He retired as Assistant Commissioner of GST & Customs at Mumbai in 2017.
5	Disclosure of relationships between directors (in case of appointment of a director).	He is not relative to the directors of the company.

For RAJOO ENGINEERS LIMITED

Khushboo C. Doshi
Managing Director
DIN: 00025581

**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

CE

