

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
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26th May, 2018

<p>To The Manager, Listing Department</p> <p>National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051</p>	<p>To The Bombay Stock Exchange Ltd., Department of Corporate Relations Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001</p>
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Sub: Intimation of Appointment of Directors on the Board of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on Saturday, 26th May, 2018 has modified tenure of appointment of Mrs. Aruna Doshi(DIN: 00949220), Whole Time Director of the company from Five years to three years. The appointment is effective from 01 April, 2018.

Kindly take the information on record

Thanking you,

Sincerely
For Rajdarshan Industries Limited

Kalp Shri

Kalp Shri Vaya
Company Secretary

