



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

PHONE : 2414 8082
E-MAIL : rjshah_191@hotmail.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)

CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI
TAN: MUM R14748G

Date: 06/03/2020

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

SUB: Intimation of appointment of Company Secretary pursuant to Regulation 30(6) of the listing Obligation and Disclosure Requirement 2015.

Dear Sir,

This is to inform you that on the Recommendation of the Nomination and remuneration Committee and subsequent approval of the Board of Directors at their meeting held on 06th March, 2020. Mr. Ram Narayan Gupta having Membership No. FCS-4693 with Institute of Company Secretaries of India as Company secretary of the Company and also designated him as the Compliance Officer of the Company with effect from start of Business Hours as on 06th March, 2020.

Kindly take the note of the above and acknowledge the receipt of the same.

FOR R J SHAH & COMPANY LIMITED

KALINDI R. SHAH
MANAGING DIRECTOR
DIN: 00402482

Enclosure:

1. Brief Profile of Company Secretary



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Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Mr. Ram Narayan Gupta as Company Secretary of the Company

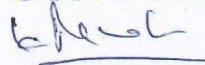
<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ram Narayan Gupta having Membership No. FCS-4693 with Institute of Company Secretaries of India as Company secretary of the Company and also designated him as the Compliance Officer of the
2.	Date of appointment	06 th March, 2020
3.	Term of appointment	From 06 th March, 2020 till his termination as a Company Secretary of the Company.
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ram Narayan Gupta is not related to any other Directors of the Company

Brief profile of Mr. Ram Narayan Gupta

Mr. Ram Narayan Gupta is 79 years of age and is Fellow Member of Institute of Company Secretaries of India having membership no FCS-4693. He has over the period gained experience of company law matters and Listing Regulations.

His experience as a company secretary will help the company in making due Compliance with all the applicable Authorities and will be beneficial for the Company and the shareholders at large.

FOR R. J. SHAH & CO. LTD.


MANAGING DIRECTOR



R.J. SHAH & CO. LTD.

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CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

TAN: MUM R14748G1

Date: 06/03/2020.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

SUB: Intimation of Change in Compliance Officer of the Company pursuant to Regulation 6 (1) of the listing Obligation and Disclosure Requirement 2015.

Dear Sir,

This is to inform you that on the Recommendation of the Nomination and remuneration Committee and subsequent approval of the Board of Directors at their meeting held on 06th March, 2020, the Company has appointed Mr. Ram Narayan Gupta having Membership No. FCS-4693 with Institute of Company Secretaries of India as Company Secretary and consequently the Compliance officer of the Company With effect from start of business hours as on 06th March, 2020 to perform the Duties as applicable to the Compliance officer.

Kindly take the note of the above and acknowledge the receipt of the same.

FOR R J SHAH & COMPANY LIMITED

MS. KALINDI R. SHAH
MANAGING DIRECTOR
DIN: 00402482