



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

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Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref. No: R/093 /2021

Date: 21.05.2021

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Script Code: 509845

Dear Sir / Madam,

Sub: Intimation of sad demise of our Director

We regret to inform you of the sad demise of Shri Manubhai Narshibhai Patel,
(Din: 00909485) Non-Executive Director of the Company on 01st May, 2021.

The Company had immensely benefited from his advice to the Board and the Committees he served for more than a decade of his association. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours truly,

For R J Shah & Company Limited

Ms. Kalindi R. Shah
Managing Director
DIN:00402482