

17th January 2018

To,

Manager - DSC

BSE Limited,

Floor 25, P J Towers,

Dalal Street, Mumbai – 400 001

Ref.: Scrip Code: 536456. Scrip ID: RJBIOTECH

Subject: Intimation of Change in Company Secretary & Compliance Officer and Resignation of Director

Dear Sir,

We wish to inform you that pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its meeting held today i.e on January 17, 2017, inter alia, has considered and approved the following:

1. Considered and noted the resignation of Mr. Shashikant Shastri, Non-Executive Director of the Company with immediate effect.
2. Considered and noted the resignation of Mrs. Nena Dilim Agrawal, Company Secretary and



Registered Office : Siddharth Arcade, Railway Station Road, Aurangabad - 431 005. (M.S.) India Tel. : +91-240-02354912 to 17 Fax : +91-240-2332111
E-mail : info@rjbiotech.com www.rjbiotech.com **CIN No. :** L24234MH2005PLC158420.

Particulars of Change in Company Secretary

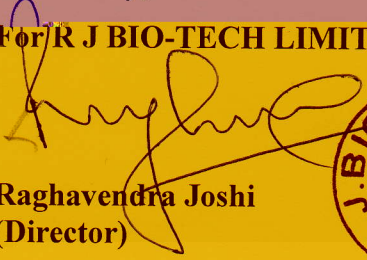
Sr. No.	Particulars	Disclosure (Mr. Anand Phalke)	Disclosure (Ms. Neha Dilip Agrawal)
1	Reason for change, viz appointment, resignation, removal, death or otherwise	Appointment	Resignation
2	Date of Appointment (as applicable) & term of appointment	17/01/2018	16/01/2018
3	Brief Profile (in case of appointment)	Attached herewith	NA
4	Disclosure of relationships between directors (in case of appointment of Directors)	NA	NA

Kindly take the same on record and acknowledge the receipt

Thanking You,

Yours Truly,

For **R J BIO-TECH LIMITED**


Raghavendra Joshi
(Director)



Direct Profile of Mr. Anand Padhe

Mr. Anand Padhe, aged about 28 years, is a former member of the Institute of Company Secretaries of India and having experience of about 8 years. He is graduated in Law and Business, employed by the Company as a CS and Compliance Officer, and IT Officer (IT) and has been responsible for all the compliances of the Company and Government Companies, SEBI Regulations and Listing Regulations and has been working with the Company for last 8 years.

Particulars of Mr. Anand Padhe, Company Secretary and Compliance Officer

1. Membership No.	447815
2. Name of Firm	Anand Padhe & Co. Private
3. Address	Plot No. E-24, Area No. 2, Anand Nagar, Bangalore
4. Email ID	anandpadhe@anandpadhe.com
5. Contact No.	0944 3554911
6. Designation	Member
7. Nationality	Indian

