

Date: 04th July, 2025

To,

Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: **Intimation of Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Change in Management**

Ref.: Rajnish Retail Limited (Formerly known as ‘Sheetal Diamonds Limited), Scrip Code- 530525

Dear Sir/Madam,

Pursuant to Regulation 30 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e., Friday, 04th July, 2025, have inter alia, considered, recommended, and approved the following matter:

1. On recommendation of Nomination and Remuneration Committee, the Board, subject to Shareholder’s Approval, approved the Appointment of Mr. Saurabh Gakhar (DIN:10790325) as an Additional Director (Non-Executive Independent Category) of the Company with effect from 04th July, 2025. Consequent to the same, Mr. Saurabh Gakhar (DIN:10790325), is also appointed as the member of Audit Committee, Nomination and Remuneration committee and Stakeholders Relationship & Grievance committee w.e.f. 04th July, 2025.

Pursuant to the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure A**.

We request you to take the above information on record.

Thanking you.

For RAJNISH RETAIL LIMITED
(Formerly known as “SHEETAL DIAMONDS LIMITED”)

Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012
Encl.: As above.





Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Name of the Director	Mr. Saurabh Gakhar
Director Identification Number (DIN)	10790325
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Additional Director (Non Executive Independent)
Date of appointment/ cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> 04/07/2025 <u>Term of appointment:</u> Mr. Saurabh Gakhar will be regularised as Non-Executive Independent Director of the Company for a term of 5 years at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders.
Brief Profile	Mr. Saurabh Gakhar has various experience his field of expertise. He collaborates with various companies and organizations, helping them establish benchmarks in corporate governance, ethics, and industry standards.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Saurabh Gakhar is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Saurabh Gakhar is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.





RAJNISHRETAILLIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN:L47190MH1994PLC083945



www.rajnishretail.com



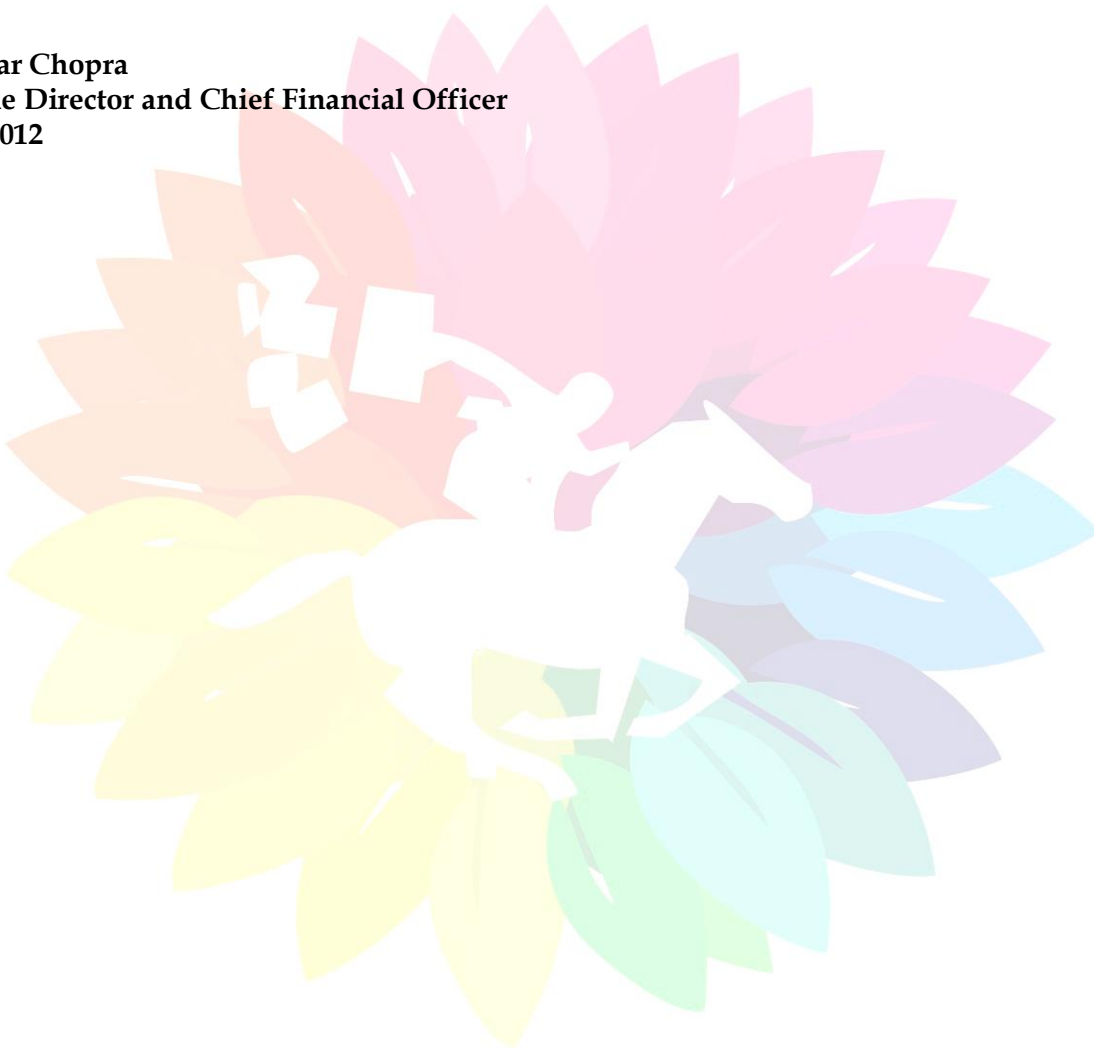
info@rajnishretail.com



+91 8850742246

For RAJNISH RETAIL LIMITED
(Formerly known as "SHEETAL DIAMONDS LIMITED")

Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012



Reg. Office: Shop No. 22, Neo Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada,
West. Mumbai-400064