

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 reconstitution of Audit Committee, Nomination & Remuneration Committee and Shareholders Relationship Committee of Board of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the Board of Directors in their meeting held. on July 04th 2025 has approved the Reconstitution of various Committees of the Board w.e.f. July 04th 2025 as mentioned below;

1. **Composition of Audit Committee:**

S. No	Name of the Committee Member	Designation
1.	Apra Sharma (DIN: 10149103)	Chairman (Non-Executive - Independent Director)
2.	Lovish Kataria (DIN: 06925922)	Member (Non-Executive - Non-Independent Director)
3.	Saurabh Gakhar (DIN: 10790325)	Member (Non-Executive - Independent Director)

2. **Composition of Nomination and remuneration committee:**

S. No	Name of the Committee Member	Designation
1.	Apra Sharma (DIN: 10149103)	Chairman (Non-Executive - Independent Director)
2.	Lovish Kataria (DIN: 06925922)	Member (Non-Executive - Non-Independent Director)
3.	Saurabh Gakhar (DIN: 10790325)	Member (Non-Executive - Independent Director)



**3. Composition of Stakeholders Relationship Committee:**

S. No	Name of the Committee Member	Designation
1.	Apra Sharma (DIN: 10149103)	Chairman (Non-Executive - Independent Director)
2.	Lovish Kataria (DIN: 06925922)	Member (Non-Executive - Non-Independent Director)
3.	Saurabh Gakhar (DIN: 10790325)	Member (Non-Executive - Independent Director)

This Intimation is also available on the website of the Company www.rajnishretail.com

Please take the same on records.

Thanking you,
Yours faithfully,

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

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

