

05th January, 2022

Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

BSE Code/ISIN: 526823 | INE016C01014

**SUB: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 - Appointment of
Chief Financial Officer**

Ref: Disclosure made under Regulation 30 made on 13th December, 2021.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that
Mr.R.KISHORE KUMAR has been appointed the Chief Financial Officer of the Company with
effect from 13th December 2021.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
For RAJESWARI INFRASTRUCTURE LIMITED


G RAMAMURTHY
MANAGING DIRECTOR.



CONSENT LETTER

Date: 13.12.2021

From,

Mr. KISHORE KUMAR RAMAMURTHY,
NO.11, JAGANATHAN STREET,
LAKSHMANA NAGAR, KOTTIVAKKAM,
THIRUVANMIYUR, KANCHEEPURAM,
SHOLINGANALLUR – 600041

To,

The Board of Directors,
RAJESWARI INFRASTRUCTURE LIMITED,
PLOT NO. 248, DOOR NO. 18/23, 2ND CROSS STREET,
EAST CIT NAGAR, (NEAR CIT NAGAR MARKET), NANDANAM,
CHENNAI 600035.

Subject: CONSENT TO ACT AS A CHIEF FINANCIAL OFFICER (CFO).

Dear Sir,

I, **KISHORE KUMAR RAMAMURTHY**, hereby give my consent to act as the CHIEF FINANCIAL OFFICER (CFO) of **RAJESWARI INFRASTRUCTURE LIMITED**, pursuant to section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. I hereby declare that I have not been disqualified to act as a CHIEF FINANCIAL OFFICER (CFO) under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(**KISHORE KUMAR RAMAMURTHY**)