



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 26th June, 2025

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code- 533608

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 26th June, 2025, has, based on the recommendation of the Nomination & Remuneration Committee has approved the appointment of Mrs. Riya Jain (DIN: 11170180) as Additional Director in the capacity of Independent Director for a period of 5 years w.e.f. 26th June, 2025 subject to the approval of the Shareholders of the Company.

Further, we hereby confirm that Mrs Riya Jain (DIN: 11170180) is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

The meeting commenced at 2.00 P.M. and concluded at 3.00 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Rasayans Ltd.

Shradha Jalan
Company Secretary & Compliance Officer



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Annexure –A

Brief Profile of Mrs Riya Jain

Name	Mrs. Riya Jain
Reason for Change	Appointment as Additional Director in the capacity Non-Executive & Independent Director of the Company subject to approval of the Shareholder.
Date and Term of appointment	Appointed as Independent Director for a term of 5 year w.e.f. 26 th June, 2025.
Brief Profile	Mrs Riya Jain is a commerce graduate and Qualified Company Secretary from ICSI and having experience in the field of accounts, finance and Company law
Qualification	Graduate, Company Secretary
Disclosure of relationships between Directors	None
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.