

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

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CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

28th February, 2025

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Independent Director

Dear Sir,

1. We hereby inform you that Ms. Surabhi Yadav (DIN : 06572436) had completed their second and final term as an Independent Director (Non-Executive) and consequently ceased to be a Director of the Company w.e.f. the close of business hours on February 28, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Name of the Director	Ms. Surabhi Yadav
Reason for Change	Cessation (Completion of tenure as an Independent Director)
Date of Cessation	28 th February, 2025
Terms of Appointment	NA
Brief profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment of a Director)	NA

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Ms. Surabhi Yadav during their association as an Independent Directors of the Company.

2. Based on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders of the Company, the Board of Directors of the Company at their meeting held on February 14, 2024 approved the appointment of Ms. Swati Yadav (DIN: 06572438) as Additional (Independent) Director of the Company for a first term of five consecutive years from March 01, 2024 to February 28, 2029.

Please take the same on record.

Thanking you,

For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary