

Date : 6th May, 2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
NSE Building, Bandra Kurla
Complex, Bandra East,
Mumbai – 400001

Respected Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Resignation of Company Secretary & Compliance Officer of the Company

Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Sonal Jain has tendered her resignation vide resignation letter dated 6th May, 2025 from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of Rajputana Industries Limited with effect from the closure of business hours of 6th May, 2025, due to personal reasons. Please consider this information as relevant disclosure as required under Regulation 30 or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the Annexure A.

This is for your information and record.

Thanking you,
Yours faithfully,

For RAJPUTANA INDUSTRIES LIMITED

SHIVANI
SHEIKH

Digitally signed by
SHIVANI SHEIKH
Date: 2025.05.06
17:51:37 +05'30'

Shivani Sheikh

Chairman & Managing Director

DIN: 02467557

Registered Office:

F-269(B), Road No.13
Vishwakarma Industrial Area
Jaipur 302013, Rajasthan, India
T: +91-7568522225

E-mail: riplindia1@gmail.com, CIN No.: U31909RJ2011PLC035485, GSTIN: 08AAFCR3345B1ZO

Works:

SP-3, SKS Industrial Area Extension,
Reengus, Sikar-332404,
Rajasthan, India

Annexure - A

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Name	Ms. Sonal Jain
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for Resignation	Ms. Sonal Jain has resigned as Company Secretary and Compliance Officer (KMP) of the Company due to personal reasons.
4.	Date of Resignation	Closure of business hours of 6 th May, 2025
5.	Brief profile (In case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Further, Resignation Letter received from Ms. Sonal Jain is also enclosed herewith.

For RAJPUTANA INDUSTRIES LIMITED

SHIVANI
SHEIKH

Digitally signed by
SHIVANI SHEIKH
Date: 2025.05.06
17:52:08 +05'30'

Shivani Sheikh
Chairman & Managing Director
DIN: 02467557

Registered Office:

F-269(B), Road No.13
Vishwakarma Industrial Area
Jaipur 302013, Rajasthan, India
T: +91-7568522225
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Works:

SP-3, SKS Industrial Area Extension,
Reengus, Sikar-332404,
Rajasthan, India

Date: 06th May 2025

To,

**Board of Directors
RAJPUTANA INDUSTRIES LIMITED
F-269(B), ROAD NO. 13 VKIA,
JAIPUR, RAJASTHAN, INDIA, 302013**

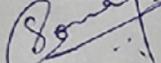
**Subject: Resignation Letter from the post of Company Secretary and Compliance Office of
RAJPUTANA INDUSTRIES LIMITED ("the Company")**

Dear Sir/Ma'am,

This is to inform you that I, Sonal Jain hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons. The Board is kindly requested to accept my resignation w.e.f 06th May 2025 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking You
Yours Faithfully



Sonal Jain

Company Secretary & Compliance Officer

Membership No. A39966

Address: 146-147, Om Rudraksh Apartments, Giriraj Nagar, Iskcon Road, Jaipur

Email Id.: sonalgangwal91@gmail.com

Mobile No.: +91-9829655355