

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145
e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

21st April, 2018

To The Manager, Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To The Bombay Stock Exchange Ltd., Department of Corporate Relations Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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Sub: Intimation of Appointment of Directors on the Board of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on Saturday, 21st April, 2018 has appointed following directors on the Board of the company.

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated september 9, 2015 are given as below:

Name of the Director	Roshan Lal Nagar	Prakash Kumar Verdia	Madhav Doshi	Aruna Doshi
Reason for Appointment	Mr. Roshan Lal Nagar has been appointed as an Additional and Independent Director on the Board of the Company.	Mr. Prakash Kumar Verdia has been appointed as an Additional and Independent Director on the Board of the Company.	Mr. Madhav Doshi has been appointed as an Additional and Non Executive Director on the Board of the Company.	Mrs. Aruna Doshi has been appointed as an Additional and Whole Time Director on the Board of the Company.



Kalp Shree

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Date of Appointment	April 1, 2018	April 1, 2018	April 1, 2018	April 1, 2018
Term of Appointment	Five years with effect from April 01, 2018 to hold the office upto March 31, 2023.	Five years with effect from April 01, 2018 to hold the office upto March 31, 2023.	Five years with effect from April 01, 2018 to hold the office upto March 31, 2023.	Five years with effect from April 01, 2018 to hold the office upto March 31, 2023.
The Brief Profile	Mr. Roshan Lal Nagar, aged about 78 years holds Master degree of Commerce. He is having expertise in area of Banking and Finance. He was also on the Board of the Udaipur Urban Co-operative Bank Limited.	Mr. Prakash Kumar Verdia aged about 72 years holds a Master degree of Science. He is having experience of more than 35 years in the field of mining and geological activities. Presently he is an eminent social activist.	Mr. Madhav Doshi, aged 32 years holds Bachelor Degree of Engineering. He is well experienced in the field of Sales, Marketing and Business Law.	Mrs. Aruna Doshi, aged 63 years holds M.Sc. degree. She possesses effective leadership abilities and has potential capacity to guide the Company in formulation and execution of effective business strategies
Disclosure of Relationships between Directors	Mr. Roshan Lal Nagar is not related to any Director who are on the Board of the company as on the date of his appointment.	Mr. Prakash Kumar Verdia is not related to any Director who are on the Board of the company as on the date of his appointment.	Mr. Madhav Doshi is son of Lt. Shri Ashok Doshi.	Mrs. Aruna Doshi is wife of Lt. Shri Ashok Doshi.

Thanking you

Sincerely
For Rajdarshan Industries Ltd.,

Kalp Shri Vaya

Kalp Shri Vaya
Company Secretary

