

April 09, 2025

To,
BSE Limited
Listing Compliance Monitoring Team
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip Code: 522257

Subject: Clarification on e-mail dated April 09, 2025

Reference: SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025

Dear Sir/ Madam,

With reference to the attached e-mail dated April 09, 2025 from BSE Limited, inquiring additional information and reasons for delay for not informing the details of Resignation of Chief Financial Officer to the Exchange within 24 Hours from the Effective date of Resignation w.r.t. Intimation submitted on March 21, 2025 with subject "Intimation of Resignation of Chief Financial Officer (CFO)".

In accordance with para 14 of "Industry Standards Note on Regulation 30 of the LODR Regulations" as prescribed under SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, the Listed Entities are required to disclose the resignation of KMP, Senior Management etc. under Para A (7C) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 24 hours from the date the resignation comes into effect along with reasons of resignation.

Further, in accordance with our intimation dated March 21, 2025 and above-mentioned provisions, we would like to clarify that there were no delay on disclosure of resignation of Mr. Prakash C. Daga as Chief Financial Officer which came into effect on the day it was approved by the Board of Directors in their meeting held on March 21, 2025.

You are requested to take the above information on your record.
Thanking You.

Yours faithfully,
For, **RAJOO ENGINEERS LIMITED**

Utsav K. Doshi
Jt. Managing Director
DIN: 00174486
Encl: a/a

Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024, Gujarat - India.

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CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



From: [Query lodr](#)
To: compliances@rajoo.com
Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015
Date: 09 April 2025 13:16:54

To,
The Compliance Officer / Company Secretary
Rajoo Engineers Ltd(522257)
Dear Sir\Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the Corporate Announcement submitted by your Company dated **21-Mar-2025 03:33:05 PM**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in above referred Announcement.

Link of Corporate Announcement :

http://www.bseindia.com/corporates/anndet_new.aspx?newsid=5D3B0861-822D-4D2E-8FD6-22E2844EDB0C

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Subject of Corporate Announcement :

Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)

Discrepancies : Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit reason for delay for not Informing the details of Resignation of Chief Financial Officer to the Exchange within 24 Hours from the Effective date of Resignation.

SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at <http://listing.bseindia.com> immediately.

Thanks & Regards

Listing Compliance Monitoring Team
BSE Limited, MUMBAI
Phone (Direct) : 022-22728561

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This mail is classified as '**CONFIDENTIAL**' by abhishek.vp on April 09, 2025 at 13:16:43.

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