

March 31, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip Code: 522257

Subject: Outcome of Board Meeting held on Monday, March 31, 2025
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, this is to inform you that, the Board of Directors of the Company, at its meeting held on Monday, March 31, 2025, commenced at 03:00 pm and concluded at 03:45 pm at the Registered Office of the Company, have, *inter alia*:

1. Appointed CA Jinal Hasmukhbhai Rupani (DIN: 11029766) as an Additional Director (Independent) designated as Non-Executive Director of the Company with effect from April 01, 2025 for a period of 5 years, pursuant to the recommendation of the Nomination and Remuneration Committee, and subject to the approval of shareholders.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-I**.

2. Constituted the Risk Management Committee as per provisions of Regulation 21 of SEBI Listing Regulations as under:

Risk Management Committee		
Name of Committee members	Position	Nature of Directorship
Ms. Khushboo Chandrakant Doshi	Chairperson	Managing Director
Mr. Utsav Kishorbhai Doshi	Member	Joint Managing Director
Mr. Pratik Rajendrabhai Kothari	Member	Non-Executive Independent Director

3. Approved the Dividend Distribution Policy as required under the provisions of Regulation 43A of SEBI Listing Regulations;

Rajoo Engineers Limited

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

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



Dividend Distribution Policy shall also be available on the website of the Company at www.rajoo.com.

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



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Annexure-I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	w.e.f. April 01, 2025
3.	Brief profile (in case of appointment)	CA Jinal H. Rupani is a commerce graduate from Saurashtra University and Chartered Accountant by Profession. She holds the certificates of Junior Associate of the Indian Institute of Bankers (JAIIB) and Certified Associate of the Indian Institute of Bankers (CAIIB) from Indian Institute of Banking and Finance (IIBF). She has over a decade of experience in the field of consultancy, finance and banking.
4.	Disclosure of relationships between directors (in case of appointment of a director)	CA Jinal H. Rupani is not related to any Director of the Company.
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	CA Jinal H. Rupani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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