

January 31, 2025

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

BSE Scrip Code: 522257

Subject: Resignation of Company Secretary and Compliance Officer of the Company
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In continuation to the intimation dated January 17, 2025 and pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, we hereby inform you that Mr. Rohit D. Sojitra (Membership No. A53623), Company Secretary & Compliance Officer and Key Managerial Personnel of the Company relieved of his official duties with effect from close of business hours on January 30, 2025.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached herewith.

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



Resignation Letter

From
Rohit D Sojitra
Rajkot

To
The Board of Directors
Rajoo Engineers Limited

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.

Dear Sirs/Madam,

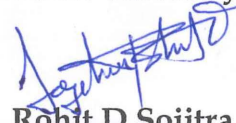
With the reference to the captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to personal reasons.

I respectfully request the Board to relieve me of my duties effective from closing of business hours on January 30, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,
Yours Sincerely


Rohit D Sojitra

ICSI M. No: A53623

eCSin: EA053623D000046913

Dated: January 17, 2025


For, Rajoo Engineers Limited

Director / Authorised Signatory

Accepted by _____
Mr. Prakash Dager
Chief Financial Officer
Dated = January 17, 2025