



## Raja Bahadur International Ltd.

Regd. & Corporate Office:  
Hamam House, Ambalal Doshi Marg, Mumbai – 400001, INDIA.  
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E-mail : rajabahadur@gmail.com  
Website : www.rajabahadur.com  
CIN : L17120MH1926PLC001273

September 27, 2019

To,  
Market Operations- DCS-CRD  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Scrip Code: 503127

**Subject: Disclosure for Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that

Mr. N.C. Mirani (DIN: 00045197), is re-appointed as Independent Directors for second term for five years with effect from February 10, 2020 by passing Special resolutions at Annual General Meeting held on September 26, 2019 and the said Director is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

### **BRIEF PROFILE OF MR. N.C. MIRANI**

Continuous Disclosure pursuant to SEBI Circular No. CIR/ CFD / CMD / 4/ 2015 dated September 09, 2015:

- i. Reason for change: Re-appointment
- ii. Date of Appointment: February 10, 2020.

Term of Appointment: Re- appointed as Independent Director of the Company for the period of five years with effect from February 10, 2020.

**iii. Brief Profile:**

Mr. N.C. Mirani holds a Bachelors Degree in Commerce. He is an Industrialist and is having good contacts in the industries and business community. He has over more than 30 years of experience in various Industries. He is a member of Audit Committee, Share Transfer Committee and Nomination and Remuneration Committee of the Company.

**iv. Disclosure of relationships between directors:**

There is no relationship between Mr. N.C. Mirani and other directors of the Company.

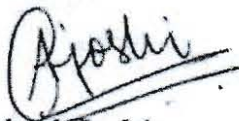
**Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.**

Mr. N.C. Mirani has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking You,

Yours faithfully,

For Raja Bahadur International Limited

A handwritten signature in black ink, appearing to read "Akash Joshi", with a horizontal line underneath.

**Akash Joshi**

Company Secretary & Compliance Officer  
Membership No : A40356