

Raja Bahadur International Ltd.

Regd. & Corporate Office :
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.
Phone : 022-22654278 Fax : 022-22655210
E-mail : rajabahadur@gmail.com
Website : www.rajabahadur.com
CIN : L17120MH1926PLC001273



Date: February 10, 2025

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 503127

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations, as applicable, this is to inform that the second consecutive term of office, for the following Independent Director of the Company, ended on February 09, 2025:

1. Nayan Chandrasinh Mirani

Accordingly, he will cease to be an Independent Director of the Company with effect from February 09, 2025. Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith in **Annexure A**.

The above information will also be available on the website of the Company <https://www.rajabahadur.com/>

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Raja Bahadur International Limited**

S.K.Jhunjunwala
Chief Financial Officer
Encl.: As Above



Annexure - A

(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of second consecutive term of office for the following Independent Director of the Company, on February 09, 2025: <ul style="list-style-type: none">• Nayan Chandrasinh Mirani (DIN : 00045197)
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/reappointment	Upon aforesaid completion of term, the cessation is effective from February 09, 2025.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For **Raja Bahadur International Limited**

S.K.Jhunjunwala
Chief Financial Officer