

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: - August 13, 2025

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, 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:

1. Mrs. Tanaya Tulsi Daryanani, ACS 37181 was appointed as Company Secretary and Compliance Officer of the Company w.e.f 01.09.2025.

Requisite disclosure/details along with brief profile under Regulation 30 of the Listing Regulations read with Master SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed hereto.

Thanking you.

Yours faithfully,

For **Raja Bahadur International Limited**

S.K.Jhunjhunwala
Chief Financial Officer

Encl.: As Above

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BRIEF PROFILE OF MRS. TANAYA TULSI DARYANANI

- i. **Reason for change:** - Appointment.
- ii. **Date of Appointment:** - September 01, 2025.
- iii. **Term of Appointment** :- Appointment w.e.f September 01, 2025.
- iv. **Brief Profile** :-

Mrs. Tanaya T. Daryanani is a Graduate & Company Secretary by Profession. She is Associate member of Institute of Company Secretaries of India (ICSI) having approx 12 years of Experience in the areas of Secretarial and Compliance & she has gained good exposure in Secretarial field. She is also law graduate from Mumbai University.

- v. **Disclosure of relationships between directors:-** N.A.
- vi. **Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per Companies Act, 2013:-** N.A.

S.K.Jhunjhunwala
Chief Financial Officer