

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: - May 22, 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. Mr. Umang Pittie (DIN: 05322022) was appointed as an Additional and Whole-Time Director of the company w.e.f May 22, 2025 for a period of 3 years subject to approval of members.
2. Mr. Vaibhav Pittie (DIN: 07643342) was appointed as an Additional and Whole-Time Director of the company w.e.f May 22, 2025 for a period of 3 years subject to approval of members.

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.Jhunhunwala
Chief Financial Officer

Encl.: As Above

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BRIEF PROFILE OF MR. UMANG PITTIE

- i. **Reason for change:** - Appointment.
- ii. **Date of Appointment:** - May 22, 2025.
- iii. **Term of Appointment :-** Appointment as an Additional and Whole-Time Director of the company w.e.f May 22, 2025 for a term of three years subject to the approval of members

iv. Brief Profile :-

Mr. Umang Pittie, holds the qualification of M.Sc (Marketing and Strategy) of University of Warwick, Coventry, U.K. & Bachelor of Business Administration (BBA) from Symbiosis Centre for Mgt. Studies, Pune and has more than 15 years of experience in real estate's business.

He has been associated with Raja Bahadur International Ltd since the year 2011 and looking after day to day operations of the company and actively involved in business activities of the company.

- v. **Disclosure of relationships between directors:-** Mr. Umang Pittie is the relative of Mr. Shridhar Pittie who is Chairman and Managing Director of the Company.
- vi. **Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per Companies Act, 2013:-**

Mr. Umang Pittie has not been debarred from holding the office of Director by virtue of any' SEBI order or any other such authority and is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

S.K.Jhunjunwala
Chief Financial Officer

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BRIEF PROFILE OF MR. VAIBHAV PITTIE

- i. **Reason for change:** - Appointment.
- ii. **Date of Appointment:** - May 22, 2025.
- iii. **Term of Appointment :-** Appointment as an Additional and Whole-Time Director of the company w.e.f May 22, 2025 for a term of three years subject to the approval of members
- iv. **Brief Profile :-**

Mr. Vaibhav Pittie, holds the qualification of B.Tech., Civil Engg, from IIT Bombay, and has a rich and diverse experience of 12 years, including strategy consulting at the Boston Consulting Group.

He has been with Raja Bahadur International Limited for a decade, contributing in the strategic, legal and financial domains.
- v. **Disclosure of relationships between directors :-** Mr. Vaibhav Pittie is the relative of Mr. Shridhar Pittie who is Chairman and Managing Director of the Company.
- vi. **Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per Companies Act, 2013:-**

Mr. Vaibhav Pittie has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority and is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

S.K.Jhunjunwala
Chief Financial Officer