

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

Sub: Intimation of resignation of Company Secretary & Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Scrip code: 503127

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, we have to inform you that Mr. Akash Joshi, Company Secretary & Compliance Officer of the Company shall resign with effect from closure of business hours on August 31, 2025.

The details required in terms of Regulation 30 of the Listing Regulations and SEBI Circulars issued in this regard and the letter of resignation received from Mr. Akash Joshi are enclosed herewith.

Kindly take the above information on your records.

Thanking you.

Yours faithfully
For **RAJA BAHADUR INTERNATIONAL LIMITED**

Shridhar Pittie
Chairman & Managing Director
DIN: 00562400

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INFORMATION AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation
2.	Date of appointment / cessation & term of appointment	Resignation of Mr. Akash Joshi as Company Secretary and Compliance Officer of the Company with effect from closure of business hours on August 31, 2025.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors	N.A.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

For RAJA BAHADUR INTERNATIONAL LIMITED

Shridhar Pittie
Chairman & Managing Director
DIN: 00562400

Date: 13.08.2025

To,
The Board of Directors
Raja Bahadur International Limited

Subject: Resignation as Company Secretary (KMP) and Compliance Officer of the Company

Dear Sir/Madam,

I, Akash Joshi, hereby tender my resignation as Company Secretary (KMP) and Compliance Officer of the Company with effect from closure of the business hours on August 31, 2025 to explore a new career path that aligns more with my evolving professional interests and aspirations.

I would like to take this opportunity to express my sincere gratitude for the trust and support extended to me during my tenure at the Company. The experiences and insights I have gained here will remain invaluable as I progress in my career. I wish the Company continued growth and success in the future.

Thanking you,

Yours Faithfully



Akash Joshi
Company Secretary
ACS: 40356

Accepted as on 13/08/2025

