

**Ref:** BSE/Resignation/ID/2022-23.

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip ID: 522257**  
**Scrip Code: RAJOOENG**

**Kind Attn:** The Manager, Department of Corporate Services.

**Subject:** Intimation of Resignation of an independent director.

**Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”),**

Dear Sir,

With reference to the captioned subject and in compliance of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Rajendra Gokalbhai Vaja (DIN: 05264701) has resigned from the position of independent director of the Company with effect from January 28, 2023 due to his advancing age and health related issues.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in “**Annexure A**” attached to this letter.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,  
**For RAJOO ENGINEERS LIMITED**

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**Khushboo C. Doshi**  
Managing Director  
DIN: 00025581  
Encl: a/a



**Rajoo Engineers Limited**

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

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+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



Details of Mr. Rajendra Gokalbhai Vaja (DIN: 05264701) required under the Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as below:

Sr. No.	Particulars	Details
1	Reason for change viz <del>appointment, resignation, removal, death or otherwise</del>	Mr. Rajendra Gokalbhai Vaja (DIN: 05264701) has resigned from the position of independent director of the Company with effect from January 28, 2023 due to his advancing age and health related issues.
2	date of <del>appointment</del> /cessation (as applicable)	
3	Terms of Appointment	Not Applicable
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	The letter of resignation along with detailed reasons for the resignation	Enclosed as “ <b>Annexure B</b> ”
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship – Nil Committee membership – Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Rajendra Gokalbhai Vaja has confirmed that there are no other material reasons for his resignation other than mentioned in the resignation letter.

### For RAJOO ENGINEERS LIMITED

**Khushboo C. Doshi**  
Managing Director  
DIN: 00025581



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From:

**Rajendra Gokalbhai Vaja**  
Sardarnagar Society -17,  
Manavadar  
District - Junagadh  
PIN- 362630

To,

**The Board of Directors**  
RAJOO ENGINEERS LIMITED  
Rajoo Avenue, Survey No. 210,  
Plot No.1 Industrial Area,  
Veraval Shapar, DIST: Rajkot – 360024

**Sub:** Resignation from the position of an independent director of the Company

Dear Madam/Sirs,

I, Rajendra Gokalbhai Vaja, hereby tender my resignation from the position of the independent director of the Company from the closing business hours on January 28, 2023 due to my advancing age and related health issues. I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Clause 7B of Part A of Schedule III of SEBI Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank to all my esteem board members for their excellent co-operation and guidance. It was my privilege to serve as board member of Rajoo Engineers Limited.

Thanking You.

Yours Faithfully,

α. 

**Rajendra Gokalbhai Vaja**

Date: 28.01.2023



*This letter is received on*  
28.01.2023