

REF: BSE/BM/Reg. 30/2023-24.

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 522257 BSE Script ID: RAJOO

Sub: Intimation of details of Key Managerial Personnel to determine materiality of event or information and its disclosure

Ref: Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing regulations).

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30(5) of SEBI Listing Regulations, this is to inform you that the following key managerial personnel of Rajoo Engineers Limited are severally authorized to determine materiality of an event and information:

| Sr. | Name                  | Designation                | Contact Details  |
|-----|-----------------------|----------------------------|--|
| No. |                       |                            |  |
| 1   | Ms. Khushboo C. Doshi | Managing Director          | Rajoo Avenue, Survey No. 210,<br>Plot No. 1, Industrial Area, Veraval<br>(Shapar), , Rajkot, Gujarat, 360024 |
| 2   | Mr. Prakash C. Daga   | Chief Financial<br>Officer | Email Id: <u>kcdoshi@rajoo.com</u><br><u>Prakash.daga@rajoo.com</u>  |
|     |                       |                            | Telephone:<br>+91 97129 62704/52701/32706  |

Further, the following key managerial personnel are severally authorized to make disclosure to the Stock Exchange:

| Sr.<br>No. | Name                  | Designation                               | Contact Details   |
|------------|-----------------------|---|---|
| 1          | Ms. Khushboo C. Doshi | Managing Director                         | Rajoo Avenue, Survey No. 210,<br>Plot No. 1, Industrial Area,<br>Veraval (Shapar), , Rajkot,<br>Gujarat, 360024 |
| 2          | Mr. Rohit D. Sojitra  | Company Secretary<br>& Compliance Officer | Email Id: <u>kcdoshi@rajoo.com</u><br><u>compliances@rajoo.com</u>  |



Rajoo Engineers Limited









|  | Telephone:        |       |
|--|-------------------|-------|
|  | +91               | 97129 |
|  | 62704/52701/32706 |       |

The above information/details shall be placed on the website of the Company i.e. www.rajoo.com.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you. Yours faithfully, For Rajoo Engineers Limited

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

Encl: a/a



