

May 12, 2026

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Script Code: 522257

NSE Symbol: RAJOOENG

Subject: Appointment of Company Secretary & Compliance Officer

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today i.e. May 12, 2026 has approved the appointment of Mr. Kevin J. Dhruve (Membership No. F13414) as Company Secretary of the Company designated as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act 2013 and Compliance Officer under Regulation 6(1) of SEBI Listing Regulations.

Detailed disclosure as required under Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Kevin J. Dhruve, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No.	E-mail
Mr. Kevin J. Dhruve	Company Secretary & Compliance Officer	+91-97129-62704	compliances@rajoo.com

The Board Meeting commenced at 03.00 p.m. and concluded at 03:45 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,
For Rajoo Engineers Limited

Utsav K. Doshi
Joint Managing Director
DIN: 00174486



Annexure-A

Details under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Kevin Jitendrabhai Dhruve
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer of the Company designated as Key Managerial Personnel
3.	Date of appointment	May 12, 2026
4.	Brief profile (in case of appointment)	<p>Mr. Kevin Dhruve is a qualified Company Secretary and Fellow Member of the Institute of Company Secretaries of India (ICSI), with over 6 years of experience in corporate secretarial, legal, and regulatory compliance functions. He has handled listed company compliances under SEBI Listing Regulations and capital market assignments such as SME IPOs, share buybacks, and preferential issues.</p> <p>He has played an active role in corporate governance frameworks, board and committee management, secretarial audits, and regulatory liaison. He holds degrees in Commerce and Law.</p> <p>Prior to this, he was associated with Vivro Financial Services Private Limited in the investment banking and corporate advisory domain, Gujarat Alkalies and Chemicals Limited as part of the secretarial and compliance functions, and Mahalaxmi Rubtech Limited as Company Secretary and Compliance Officer.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Rajoo Engineers Limited

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