

August 31, 2026

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

BSE Script Code: 522257

NSE Symbol: RAJOOENG

Sub: Intimation regarding appointment of Non-Executive Independent Director.

Ref: 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 the Board of Directors of the Company, at its meeting held today i.e. Monday, August 31, 2026, has considered and approved the appointment of Mrs. Hetal Bhavesh Dobariya (DIN: 11914224) as an Additional Director in the category of Non-Executive Independent Director of the Company, based on the recommendation of Nomination and Remuneration Committee, with effect from September 01, 2026, not liable to retire by rotation, for a term of 5 (five) consecutive years, subject to the approval of the shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018, read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018, it is confirmed that Mrs. Hetal Bhavesh Dobariya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given as **Annexure A** enclosed herewith.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:50 p.m.

We request you to take the above on your records.

Thanking you,

Yours faithfully,
For Rajoo Engineers Limited

Kevin Dhruve
Company Secretary & Compliance Officer
Membership No.: FCS 13414

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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www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



Annexure A

DISCLOSURE PURSUANT TO THE SEBI LISTING REGULATIONS READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Sr. No.	Particulars	Details
1.	Name	Mrs. Hetal Bhavesh Dobariya
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director of the Company
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	September 01, 2026. For a term of 5 (five) consecutive years, not liable to retire by rotation, subject to the approval of the shareholders of the Company.
4.	Brief profile (in case of appointment)	Mrs. Hetal Bhavesh Dobariya is a postgraduate in Law and Commerce and is enrolled as an Advocate with the Bar Council of Gujarat. She also holds a NISM certification in Mutual Fund Distribution. She has experience in the fields of law, education, and financial services. She has served as a Visiting Lecturer at a reputed law college and is currently associated with Vivaan FinServ as a Financial Advisor.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Hetal B. Dobariya is not related to any Director of the Company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mrs. Hetal B. Dobariya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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