



RAJASTHAN SECURITIES LIMITED

(Formerly known as Rajasthan Gases Limited)

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Date: 13/08/2026

Scrip Code: 526873

Sub: Intimation of Appointment of an Additional Director (Non-Executive)

Ref: Regulation 30 (2) read with sub-regulation 7 of part A of Schedule III and other Regulations of SEBI (Listing Obligation & Disclosure Requirement), 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

In terms of Regulations 30 of SEBI Listing Regulations, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e. August 13, 2026, inter alia has considered and approved the appointment of Mr. Ravindra Ramesh Maloo (DIN: 09417562) as an Additional Director (Category: Non-Executive) of the Company with effect from August 13, 2026.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, are given as Annexure-A.

You are kindly requested to take the above information on record.

**Thanking you,
Yours Faithfully,
For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)**

Nikhilesh
Narendrakumar
Khandelwal

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Nikhilesh Narendrakumar
Khandelwal
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**Nikhilesh Khandelwal
Managing Director
DIN: 06945684**

**Registered Office: Shop No.107, Plot no. 268, Honey Arjun Kauslya tower, C.A ROAD, Lakadganj,
Bagadganj, Nagpur - 440008, Maharashtra, India**

Contact :9371001503,

Web : www.rsl.in

Email : info@rajasthangasesltd.com

CIN : L64990MH1993PLC272204



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Annexure-A Brief Profile of Mr. Ravindra Ramesh Maloo

Sr. No.	Particulars	Details
1.	Name of the Director and DIN	Mr. Ravindra Ramesh Maloo (DIN: 09417562)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Category: Non-Executive) of the Company, subject to the approval of the shareholders.
3.	Date of appointment	W.e.f. August 13, 2026.
4.	Term of appointment	Form the term of Five years, Liable to retire by rotation and subject to the approval of shareholders in the Ensuing General Meeting.
5.	Brief Profile	Mr. Ravindra Ramesh Maloo is a Bachelor of Commerce graduate with over 24 years of extensive experience in the stock market, securities trading, investment management, and allied financial operations. He began his professional career with Anand Rathi Share and Stock Brokers Ltd., where he served as a Branch Manager from 2002 to 2006. In recognition of his performance and leadership capabilities, he was subsequently promoted to the position of Vice President - Regional Director, Central Region, a position he held from 2006 to 2016. During his tenure, he was actively involved in strategic decision-making and played a significant role in the growth, development, and expansion of the organisation. His responsibilities also included overseeing business operations, managing teams, developing client relationships, and ensuring the effective execution of day-to-day organisational activities. Since 2016, Mr. Maloo has been successfully engaged in his own business of trading and investment in the securities market. Over the years, he has developed extensive practical expertise in equity markets and, particularly, in options trading, which represents one of his key areas of professional specialisation. His in-depth understanding of market dynamics, trading strategies, risk management, and investment opportunities has been instrumental in his continued involvement in the securities market. In addition to his trading and investment activities, Mr. Maloo is also a registered Mutual Fund Distributor, enabling him to provide investment-related services and facilitate mutual fund investments. He is also a Director of Maloo Commodities and Stock Trading Private Limited, which operates as a Sub-Broker of Choice Equity Broking Private

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		Limited. In this capacity, he is involved in the management and oversight of the organisation's business and operational activities. Mr. Maloo possesses strong leadership, organisational, managerial, analytical, and team-building skills. His extensive industry experience has enabled him to develop a comprehensive understanding of the functioning of financial markets and the operational requirements of running a securities-market-related business. He is adaptable and capable of working effectively both independently and as part of a team, with a strong focus on achieving organisational and business objectives. With more than two decades of experience in the securities market, coupled with his managerial background and practical expertise in trading and investments, Mr. Maloo brings substantial knowledge and experience to the financial services and securities market sector.
5.	Disclosure of relationship between directors inter-se.	Mr. Ravindra Ramesh Maloo is not related to any of the Directors of the Company.
6	Information as required under Circular No. LIST/COMP/14/2018- 19 and SE/CML/2018/24 issued by BSE and NSE respectively.	Mr. Ravindra Ramesh Maloo is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Khandelwal

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