

August 21, 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 of Resignation by an Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Shital Bharkatkar Badshah (DIN: 10039677), has tendered his resignation from the Board of Directors as the Independent Director of the Company vide his resignation letter dated August 21, 2026, effective from close of the business hours on August 21, 2026 citing personal reasons.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Shital Bharkatkar Badshah during his association with the Company as an Independent Director.

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 enclosed herewith as "**Annexure-A**."

The letter of resignation received from Mr. Shital Bharkatkar Badshah is enclosed herewith as "**Annexure - B**".

The above information is available on the website of the Company at <https://rajoo.com/>.

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.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



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	Mr. Shital Bharatkumar Badshah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shital Bharatkumar Badshah as an Independent Director of the Company w.e.f. close of the business hours on August 21, 2026 due to personal reasons.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Cessation w.e.f. close of the business hours August 21, 2026
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.	Letter of resignation along with detailed reasons for the resignation	Attached
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The confirmation that there is no other material reasons other than those provided	Mr. Shital Bharatkumar Badshah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter and as mentioned at serial "2." above



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CE



Date: 21st August 2026

To,
The Board of Directors,
Rajoo Engineers Limited
Rajoo Avenue, Survey No. 210, Plot No. 1,
Industrial Area, Veraval (Shapar) – 360024,
Rajkot, Gujarat, India.

Subject: Resignation from the office of Director of Rajoo Engineers Limited.

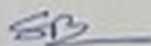
Dear Sir/Madam,

I, Shital Badshah, hereby tender my resignation from the position of Independent Director on the Board of Directors of Rajoo Engineers Limited, with effect from closing business hours on 21st August 2026, due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board, management, and employees of the Company for their support and cooperation during my association with the Company. I wish the Company continued success in all its future endeavours.

Thanking you,



Shital Bharatkumar Badshah
DIN: 10039677