

GSTIN : 08AABCR8419A1ZL
CIN U24246RJ1998PLC014771

PAN No. AABCR8419A
FSSAI No. : 12221999000106



RUKMANI DEVI GARG AGRO IMPEX LTD.

(Formerly Known as Rukmani Devi Garg Agro Impex Pvt.Ltd.)

DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortax Clean Premium Quality Wheat

Date: 08.06.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Subject: Intimation of Appointment of Additional Director (Independent)

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the applicable provisions of the Companies Act, 2013, we hereby inform you that the Board of Directors of M/S Rukmani Devi Garg Agro Impex Limited has, at its meeting held on 06-06-2026 appointed Mr. Ankur Garg , as an Additional Director (Independent) of the Company, with effect from 08-06-2026.

Brief details of the appointed Independent Director are as follows:

Name: Ankur Garg

Date of Birth: 17/09/1983

Date of Appointment: 06-06-2026

Qualification: Practicing Chartered Accountant

Expertise: A practicing chartered accountant, Mr. Ankur Garg over 17 years of experience in the field of audit, taxation and company law. He is a senior partner of M/s Garg Ankur & Co., Kota, Rajasthan. Mr. Ankur Garg is a fellow member of the Institute of Chartered Accountants of India (ICAI) .

Residential Address: 574 Satya Bhawan Gordhanpura, Kota

DIN: 11759352

GSTIN : 08AABCR8419A1ZL
CIN U24246RJ1998PLC014771



PAN No. AABCR8419A
FSSAI No. : 12221999000106



RUKMANI DEVI GARG AGRO IMPEX LTD.

(Formerly Known as Rukmani Devi Garg Agro Impex Pvt.Ltd.)

DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortax Clean Premium Quality Wheat

The appointment was made in compliance with the provisions of the Companies Act, 2013, and the Articles of Association of the Company.

Thanking you,

For Rukmani Devi Garg Agro Impex Limited

Ayushi Agrawal
Company Secretary

M.No A-48756