



RAJ OIL MILLS LTD.

October 05, 2026

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400 051. Symbol: ROML
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Sub: Resignation from the post of Company Secretary cum Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Priya Pandey, (Membership No: A66213) Company Secretary cum Compliance Officer of the Company has tendered her resignation due to better career opportunity and she will be relieved from her services with effect from October 31, 2026.

As required under the said Regulations, the copy of the resignation letter received from Ms. Priya Pandey is enclosed herewith. Additional details pursuant to regulation 30 of the SEBI(LODR) Regulations, 2015 read with the SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith in Annexure-1.

You are requested to take the note of the same.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

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Amir Atikurrehman Mukhi
Director
DIN: 08352099



Annexure – 1

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 w.r.t. Change in key managerial personnel:

Sr. No.	Particulars	Details of Information
1	Reason for change viz. appointment; resignation, removal, death or otherwise;	Ms. Priya Pandey, (Membership No: A66213) Company Secretary cum Compliance Officer of the Company has tendered her resignation due to better career opportunity
2	Date of appointment/ cessation	She will be relieved from the services of the Company with effect from close of business hours on October 31, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

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5th October, 2026

To,
The Board of Directors
Raj Oil Mills Limited
224 - 230, Bellasis Road,
Mumbai, Maharashtra, 400008

Subject: Resignation from the post of Company Secretary & Compliance Officer

With due respect, I hereby tender my resignation from the position of Company Secretary cum Compliance Officer of Raj Oil Mills Limited (the "Company") due to better career opportunity. I request the Board to kindly accept my resignation and relieve me from my duties with effect from October 31, 2026.

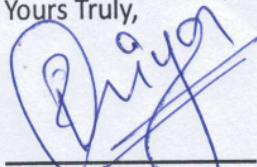
I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

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

Further, I would request the Company to file necessary forms with the Registrar of Companies, Ministry of Corporate Affairs in order to give effect my resignation.

Thanking You.

Yours Truly,



CS Priya Pandey
Membership No.: A66213

