Rajeswari
Infrastructure Limited

Date: 07.08.2026

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai -400001

Scrip Code: 526823

Sub: Outcome of the Meeting of the Board of Directors held on 07.08.2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Date of Board Meeting: 07.08.2026
Time of Commencement of the Board Meeting: 12:30 P.M. Time of Conclusion of the Board Meeting: 01:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation and approval of the Board of Directors, passed the following resolutions dated 07.08.2026.

1. The Change in Designation of Mrs. Usha (DIN: 00060348) as a Non-Executive Director on the Board of Company with effect from 07.08.2026, who shall hold office till the ensuing Annual General Meeting.

2. The appointment of Mr. Dayalan Keerthivasan (DIN: 11799057) as an Additional Director designated as Non-Executive Independent Director on the Board of Company with effect from 07.08.2026, who shall hold office till the ensuing Annual General Meeting.

RAJESWARI INFRASTRUCTURE LIMITED CHENNAI 600 100

No. 284 & 285, Sri Kamakotti Nagar, 3rd Main Road
Pallikaranai Tambaram Kanchipuram,
Tamil Nadu 600100
CIN- L72300TN1993PLC024868
Email Id- rajeswariltd@gmail.com

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3. The appointment of Mr. Maniraj Arjunan (DIN: 09122179) as an Additional Director designated as Non-Executive Independent Director on the Board of Company with effect from 07.08.2026, who shall hold office till the ensuing Annual General Meeting.

4. The appointment of Mr. Ramamurthy Arunachalam (DIN: 11166918) as a Chief Financial Officer of Company with effect from 07.08.2026, who shall hold office till the ensuing Annual General Meeting.

5. The appointment of M/s. SVSR & Associates, Chartered Accountant as Statutory Auditors of the company to fill the casual vacancy caused due to resignation of M/s. K M K U & Associates, Chartered Accountant. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s. SVSR & Associates, Chartered Accountants shall hold office up to the ensuing Annual General Meeting of the company.

6. The resignation of Mr. Meenakshi Sundaram Elangovan (DIN: 03606302) from the office of Independent Director of the Company, with effect from the closure of business hours on 07.08.2026, is placed before the Board for its consideration. The resignation has been tendered due to his personal commitments and pre-occupancy. The resignation letter received from Mr. Meenakshi Sundaram Elangovan is enclosed herewith.

7. The resignation of Mr. Vijaya Raghavan (DIN: 07859076) from the office of Independent Director of the Company, with effect from the closure of business hours on 07.08.2026, is placed before the Board for its consideration. The resignation has been tendered due to his personal commitments and pre-occupancy. The resignation letter received from Mr. Vijaya Raghavan is enclosed herewith.

8. The resignation of Mr. Ravi Shankar Sambasivan Pulya (DIN: 07612778) from the office of Independent Director of the Company, with effect from the closure of business hours on 07.08.2026, is placed before the Board for its consideration. The resignation has been tendered due to his personal commitments and pre-occupancy. The resignation letter received from Mr. Ravi Shankar Sambasivan Pulya is enclosed herewith.

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9. The Company hereby informs that the Board of Directors, at its Meeting held on 07.08.2026, has approved the constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

The details required under Regulation 30 of the Listing Regulations read with the applicable SEBI Circular are enclosed as **Annexure A.**

The letter of resignation received from Mr. Meenakshi Soundaram Elangovan, Mr. Vijaya Raghavan, Mr. Ravi Shankar Sambasivan Pulya are enclosed herewith as "**Annexure – B**".

Kindly take the above on record.

Thanking you,
For Rajeswari Infrastructure Limited

RAJESWARI INFRASTRUCTURE LIMITED CHENNAI 600 100

Guruswamy Ramamurthy
Managing Director
(DIN- 00060323)

No. 284 & 285, Sri Kamakotti Nagar, 3rd Main Road
Pallikaranai Tambaram Kanchipuram,
Tamil Nadu 600100
CIN- L72300TN1993PLC024868
Email Id- rajeswariltd@gmail.com

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(5)Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the Appointment of M/s. SVSR & Associates, Chartered Accountant

Sr. No.	Particulars	Details
1	Name	M/s. SVSR & Associates (FRN: 014139S)
2	Reason for change viz Appointment, ~~Resignation, death or otherwise~~	Appointment as Statutory Auditor, Reason for change is to fill up the vacancy in the office of Statutory Auditor caused by the cessation of earlier auditor.
3	Date of reappointment and term of re-appointment	Appointment as Statutory Auditor with effect from 07.08.2026 and shall be subject to the approval of the Shareholders in the ensuing General Meeting.
4	Brief profile	**M/s. SVSR & Associates, Chartered Accountants,** established in 2012, is a professionally managed firm with over 13 years of experience in providing audit, assurance, taxation, risk advisory, financial consulting, and technology-driven business solutions. The firm is an ICAI Peer Reviewed Firm with a team of experienced partners and professionals serving clients across diverse industries. It combines strong technical expertise, regulatory knowledge, and technology-enabled practices to deliver practical and value-driven solutions. The firm has extensive experience in statutory audits, internal audits, risk assessments, internal financial controls, forensic accounting, and tax advisory. Its client-centric approach focuses on strengthening governance, ensuring regulatory compliance, and enhancing operational efficiency. The firm is committed to the highest standards of ethics, integrity, independence, and professional excellence while fostering long-term business relationships.
5	Disclosure of relationships between directors	Not Applicable.

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