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

Rajeswari
Infrastructure Limited

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.

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

RAJESWARI INFRASTRUCTURE LIMITED CHENNAI 600 100

Rajeswari
Infrastructure Limited

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

Rajeswari
Infrastructure Limited

(4)Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Ramamurthy Arunachalam

Sr. No.	Particulars	Details
1	Name	Mr. Ramamurthy Arunachalam (DIN- 11166918)
2	Reason for change viz Appointment, ~~Resignation, death or otherwise~~	Appointment of Mr. Ramamurthy Arunachalam as Chief Financial Officer of the company.
3	Date of Appointment ~~and term of Appointment~~	Appointment as Chief Financial Officer effective 07.08.2026.
4	Brief profile	Mr. Arunachalam Ramamurthy is a dynamic finance and business executive with multidisciplinary experience spanning financial strategy, corporate finance, real estate development, business expansion, capital structuring and corporate governance. He graduated with a Bachelor of Commerce (B.Com.) from Loyola College, Chennai and earned a Master's Degree in International Studies from the SGH Warsaw School of Economics, Poland. As the Founder and Co-Partner of Evaarah Life LLP, he is responsible for strategic planning, business development, commercial partnerships, and financial planning. As the Proprietor of Arusham Developments, he manages the organisation's finance and operations, including project finance, budgeting, treasury, taxation, GST compliance, vendor negotiations, and risk management. Mr. Arunachalam possesses expertise in financial planning, budgeting, forecasting, treasury management, taxation, project finance, regulatory compliance, risk management and stakeholder engagement.

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

RAJESWARI INFRASTRUCTURE LIMITED
CHENNAI
600 100

Rajeswari
Infrastructure Limited

5	Disclosure of relationships between directors	Not Applicable.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Ramamurthy Arunachalam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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