

May 29, 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 – 400051

BSE Script Code: 522257

NSE Symbol: RAJOOENG

Subject: Intimation regarding (i) Re-appointment of Chairman & Executive Director, (ii) Re-appointment of Managing Director and (iii) Re-appointment of Joint Managing Director.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that the members of the Company, through postal ballot by remote e - voting, has approved the following Items of Special Business:

1. Re-appointment of Mr. Rajesh N. Doshi (DIN: 00026140) as Chairman & Executive Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from June 01, 2026;
2. Re-appointment of Ms. Khushboo C. Doshi (DIN: 00025581) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from June 01, 2026; and
3. Re-appointment of Mr. Utsav K. Doshi (DIN: 00174486) as Joint Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from June 01, 2026.

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**



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

