

June 30, 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 – 400 051

BSE Script Code: 522257

NSE Symbol: RAJOOENG

Sub: Intimation regarding Change in Management.

Ref: 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 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, June 30, 2026, commenced at 03:00 p.m. and concluded at 03:35 p.m. at the Registered Office of the Company, has, *inter-alia*, considered and approved the following:

1. Mr. Sunil Jain (DIN: 00043541), upon his completion of tenure as Whole-Time Director of the Company, shall cease to hold office as Whole-Time Director with effect from the closure of business hours on June 30, 2026.
2. Based on recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors has approved the appointment of Mr. Sunil Jain (DIN: 00043541) as Director (Non-Executive, Non-Independent) of the Company w.e.f. July 01, 2026, liable to retire by rotation, subject to approval of the shareholders of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given as **Annexure A** enclosed herewith.

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

Encl: a/a



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



DISCLOSURE PURSUANT TO THE SEBI LISTING REGULATIONS READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Sunil Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil Jain ceased to be a Whole-Time Director of the Company pursuant to completion of his term as Whole-Time Director w.e.f. closing business hours of June 30, 2026. Further, he has been appointed as Director (Non-Executive, Non-Independent) of the Company w.e.f. July 01, 2026, liable to retire by rotation.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	As mentioned above.
4.	Brief profile (in case of appointment)	The same has been provided below.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Jain is not related to any Director of the Company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mr. Sunil Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Brief Profile of Mr. Sunil Jain

Mr. Sunil Jain is a Mechanical Engineering graduate from BITS Pilani, India, with over 40 years of experience in the plastics and packaging industry. He has extensive expertise in business development, marketing, strategic planning, and the plastics processing machinery sector.

During his long association with Rajoo Engineers Limited, Mr. Jain has played a key role in strengthening the Company's presence in domestic and international markets, developing strategic business relationships, and contributing to its growth initiatives. He possesses deep domain knowledge of plastic extrusion and packaging machinery and has built strong relationships with customers, business partners, and industry stakeholders.

Mr. Jain currently represents Rajoo Engineers Limited as a Nominee Director on the Board of Kohli Printing and Converting Machines Private Limited, a Rajoo Group entity. He also serves as a Director on the Board of the Plastics Machinery Manufacturers Association of India (PMMAI) and represents PMMAI on the Managing Committee of Plastindia Foundation. In addition, he is a Member of the Governing Body of the Indian Institute of Packaging (IIP), an autonomous body under the Ministry of Commerce & Industry, Government of India.

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