

Raja Bahadur International Ltd.

Regd. & Corporate Office :
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Website : www.rajabahadur.com
CIN : L17120MH1926PLC001273



Date: May 26, 2026

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Sub: Disclosure of Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 503127

Dear Sir,

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Board of Directors at its meeting held today i.e. May 26, 2026, held at 3.00 p.m. approved the re-appointment of Mr. Shridhar Pittie (DIN: 00562400) as Chairman & Managing Director for a period of 3 years w.e.f 30.06.2026 subject to the approval of members at the ensuing Annual General Meeting (AGM) of the Company.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026 are annexed hereto.

Information as required under Regulation 30 of

Kindly take the above information on record.

Thanking you.
Yours faithfully,
For **Raja Bahadur International Limited**

S.K.Jhunjunwala
Chief Financial Officer
PAN: AANPJ8982D
Encl.: As Above



BRIEF PROFILE OF MR. SHRIDHAR PITTIE

Requisite disclosure/details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Name	Mr. Shridhar Pittie (DIN: 00562400)
Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment as Chairman & Managing Director
Date of appointment/ cessation (as applicable) & term of appointment	Re-appointed in the board meeting held on May 26, 2026 and re-appointment as Chairman & Managing Director of the Company for a period of 3 years w.e.f 30.06.2026 subject to the approval of members at the ensuing Annual General Meeting (AGM) of the Company
Brief profile	Mr. Shridhar Pittie, aged 73 years, is the Chairman and Managing Director of the Company and looks after day-to-day working. He is B.A. (Hons) in Economics; Diploma in Electronics & Radio Engineering and MBA (Finance). He has around 55 years of experience of which 44 years in managerial capacity in the business and has been instrumental in turning the Company around and has entered into real estate development activities.
Disclosure of relationship between the Directors	Mr. Shridhar N. Pittie is one of the Promoter of the Company and the father of Mr. Umang Pittie and Mr. Vaibhav Pittie, Executive Directors of the Company
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Shridhar Pittie has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.