



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

October 08, 2026

To
The Manager Listing
Bombay Stock Exchange Limited
Mumbai
Scrip Code: 531500

To
The Manager Listing
National Stock Exchange of India Limited
Mumbai
Scrip Code: RAJESHEXPO

Dear Sir,

Sub: Change of Company Secretary.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we hereby inform you that Board of Directors, in their meeting held on 08th October, 2026, have appointed:

1. Mrs. Sushmita Sinha (Membership No. 70535) as Company Secretary and Compliance Officer of the company with effect from 08th October, 2026 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations 2015, in place of Mr. Dipak Kadel who resigned due to personal reasons.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A to this letter.

Thanking You

For Rajesh Exports Limited

Rajesh Mehta
Chairman
DIN: 00336457



Global Presence in Gold and Diamond Jewellery

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	08 th October, 2026
3	Brief profile (in case of appointment)	She is a member of the ICSI and having Membership No. A70535. She is Graduate in Commerce and having good knowledge to work as a Company Secretary and Compliance officer of the Company. Contract No.-080-22285412 E-mail ID: compsect@rajeshindia.com

For Rajesh Exports Limited


Rajesh Mehta
Chairman
DIN: 00336457

