



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 24th May, 2022

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code- 533608

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 24th May, 2022, has, based on the recommendation of the Audit Committee and Nomination & Remuneration Committee has approved the appointment of:

1. Mr. Ashok Kumar Jain (DIN : 09560734) as Additional Director in the capacity of Independent Director for a period of 5 years w.e.f. 24th May, 2022 subject to the approval of the Shareholders of the Company. The brief profile of Mr. Ashok Kumar Jain is attached as “Annexure A”.
2. Mr. Sandeep Baid (PAN: ADEPB3749A) as Chief Financial Officer w.e.f. 24th May, 2022. The brief profile of Mr. Sandeep Baid is attached as “Annexure B”.

Further, we hereby confirm that Mr. Ashok Kumar Jain (DIN: 09560734) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The meeting commenced at 2.00 P.M. and concluded at 3.00 P.M.

This is for your information and record.

Thanking You.





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Yours faithfully,
For RDB Rasayans Ltd.

Pooja Patel



Pooja M Patel
Company Secretary & Compliance Officer



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Annexure -A

Brief Profile of Mr. Ashok Kumar Jain

Name	Mr. Ashok Kumar Jain
Reason for Change	Appointment as Additional Director in the capacity Non-Executive & Independent Director.
Date and Term of appointment	Appointed as Independent Director for a term of 5 year w.e.f. 24 th May, 2022.
Brief Profile	Mr. Ashok Kumar Jain is a commerce graduate and having 15 years of experience in the field of accounts and finance.
Qualification	Graduate
Disclosure of relationships between Directors	None
Expertise in any particular area	Accounts and finance

Annexure-B

Brief Profile of Mr. Sandeep Baid

Name	Mr. Sandeep Baid
Reason for Change	Appointment as Chief Financial Officer of the Company w.e.f. 24 th May, 2022.
Qualification	B.Com & MBA
Profile	Mr. Sandeep Baid is an industrialist having experience of more than 20 years in the field of manufacturing and marketing of electrical goods, cables, packing materials and woven sacks. The Company derives a lot of benefit from his diverse professional expertise.

Rooja Patel