



Date: 04/09/2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Subject: Outcome of the Board Meeting held on Wednesday 04th September, 2024.

Dear Sir/Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the meeting of the Board of Directors of the Company held today i.e. 04/09/2024 considered inter alia the following:

- Re-appointment of Mr. Brijeshkumar Vasantlal Rajgor for the further term of 5 years starting from 08th August,2025 to 07th August,2030 subject to approval of the shareholders into the Annual General Meeting.
- Increased the overall limit of maximum remuneration payable to the Managing Director Mr. Brijeshkumar Vasantlal Rajgor for the F.Y. 2024-25, subject to approval of the shareholders into the Annual General Meeting.
- Waiver of the recovery of the excess managerial remuneration paid to Mr. Brijeshkumar Vasantlal Rajgor, Managing Director of the company during the F.Y. 2023-24, subject to approval of the shareholders into the Annual General Meeting.
- Approved the related party transactions with Rajgor Proteins Limited (sister concern company) for various transactions for the F.Y. 2024-25, subject to approval of the shareholders into the Annual General Meeting.
- Approved the related party transactions with Rajgor Agro Limited (sister concern company) for various transactions for the F.Y. 2024-25, subject to approval of the shareholders into the Annual General Meeting.
- Approved the related party transactions with Exaoil Refinery Limited (sister concern company) for various transactions for the F.Y. 2024-25, subject to approval of the shareholders into the Annual General Meeting.
- Approved the related party transactions with Rajgor Industries Private Limited (sister concern company) for various transactions for the F.Y. 2024-25, subject to approval of the shareholders into the Annual General Meeting.
- Approved the related party transactions with Koovey Oleo Science Private Limited (sister concern company) for various transactions for the F.Y. 2024-25, subject to approval of the shareholders into the Annual General Meeting.
- Recommended to regularize the Appointment of Ms. Dipika Pradeep Soni (DIN: 08846908) as an Independent director of the company, subject to approval of the shareholders into the Annual General Meeting.

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Tel: +91- 9898926368

E mail: rajgorcastor@gmail.com, info@rajgorcastor.com

website: www.rajgorcastor.com



- Recommended to regularize the Appointment of Ms. Himali Maheshbhai Thakkar (DIN: 10752931) as an Independent director of the company, subject to approval of the shareholders into the Annual General Meeting.
- Increased the aggregate limit for Investment by the Foreign Institutional Investors, subject to approval of the shareholders into the Annual General Meeting.
- Considered and approved the Director's Report and annexures forming part thereon for the financial year ended as on 31st March, 2024.
- Recommended to pay the final dividend for the financial year ended March 31, 2024 of Rs. 0.10/- per equity share of Rs.10/- each, subject to approval of the shareholders into the Annual General Meeting.
- Decided to call 6th Annual General Meeting of the Company will be held as on Saturday 28th September, 2024 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means(OAVM).
- Appointed Mr. Sachin Thakkar, Practicing Company Secretary of M/s Sachin Thakkar & Associates, Ahmedabad as Scrutinizer for 6th Annual General Meeting.
- Decided the Book closure period from 21st September, 2024 to 28th September, 2024 (Both Days Inclusive).
- Decided the Cut-off date for determining the eligibility of members to attend and vote on the matters in the Notice of 06th AGM is Saturday, 21st September, 2024.
- Decided the Record date for determining entitlement of members to receive final dividend for the financial year ended March 31, 2024, i.e. Saturday, 21st September, 2024.
- Considered and approved the Notice calling 06th Annual General Meeting of the members through Video Conferencing (VC)/ Other Audio Visual Means(OAVM) on Saturday, 28th September, 2024 at 12:00 Noon.
- All other businesses as per agenda circulated.

Please note that the said meeting was held at 05:25 P.M. (IST) and concluded at 06:00 P.M. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

For, Rajgor Castor Derivatives Limited

Brijeshkumar V Rajgor
Managing Director
DIN: 08156363

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