



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

Date: 20.01.2025

Company Symbol: RCDL

Company ISIN: INE0BZQ01011

Subject: Outcome of Board Meeting held on Monday, 20th January, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e Monday, 20th January, 2025, at the Registered office of the Company and considered inter alia the following:

- The Board of directors has considered and approved the appointment of Mr. Yash Rathore (Membership No- A74963) as a Company Secretary and Compliance Officer designated as a KMP of the Company w.e.f. 20th January, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-I.

- Considered and approved all other businesses as per agenda circulated.

The meeting started at 12:30 PM and concluded at 01:10 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
FOR RAJGOR CASTOR DERIVATIVES LIMITED

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363

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



“Annexure -I”

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Details of events that need to be provided	Information of such events
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Yash Rathore as a Company Secretary and Compliance Officer designated as a KMP of the Company.
Date of appointment and term of appointment	Date- 20/01/2025 Term – Not applicable
Brief Profile	Mr. Yash Rathore holds a Professional Degree of Company Secretary. He is an Associate member of Institute of Company Secretaries of India (ICSI), with membership number - A74963 and also a law graduate.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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