



Date: 28/08/2024

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 28th August, 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. 28/08/2024 considered inter alia the following:

- The Board of Directors has approved the re-appointment of M/s. D R Radadiya & Co., Cost Accountants, Ahmedabad as a Cost Auditor of the Company for the F.Y. 2024-25.

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-A.

- The Board of Directors has approved the appointment of M/s. Sachin Thakkar & Associates, Company Secretaries, Ahmedabad as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2023-24 and to issue the Secretarial Audit Report thereon.

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-B.

- The Board of Directors has approved the appointment of Ms. Dipika Pradeep Soni (08846908) as an Additional Director (Non-Executive and Independent) w.e.f. 28.08.2024.

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-C.

- The Board of Directors has approved the appointment of Ms. Himali Maheshbhai Thakkar (10752931) as an Additional Director (Non-Executive and Independent) w.e.f. 28.08.2024.

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-C.

- Reconstitution of various Committees

Please note that the said meeting was held at 04:30 P.M. (IST) and concluded at 05:00 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

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-A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment/cessation (as applicable) & term of Appointment	28-08-2024 M/s. D R Radadiya & Co., Cost Accountants, are appointed as a Cost Auditor of the Company for the F.Y. 2024-25.
Brief Profile	Name of the Auditor: D R Radadiya & Co., Cost Accountants Office Address: 308, Harsh Avenue, Sattar Taluka Soc., Navjivan Press Road, Ahmedabad-380014 . E-mail: cmadwarkesh@gmail.com Field of Experience: Cost Accountancy, Audit, Taxation, GST etc. About the Auditor: D R Radadiya & Co.,(Cost Accountants) offers a comprehensive set of services including Cost Accountancy & Auditing, GST, Income Tax etc.
Disclosure of relationships between directors (in case of Appointment of a director)	N.A.

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Annexure-B

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment/cessation (as applicable) & term of Appointment	28-08-2024 M/s. Sachin Thakkar & Associates, Company Secretaries, are appointed as a Secretarial Auditor of the Company for the F.Y. 2023-24.
Brief Profile	Name of the Auditor: M/s. Sachin Thakkar & Associates, Company Secretaries Office Address: 1106/a, Synergy Tower, Corporate Road, Prahladnagar, Ahmedabad-380015, E-mail: cssachinthakkar@gmail.com Field of Experience: Company Law, Securities Laws, Secretarial Audit About the Auditor: M/s. Sachin Thakkar & Associates, Company Secretaries, is established by CS Sachin Thakkar, a Practicing Company Secretary having Mem. No. F11396 and C.P. No. 15881 with the experience of more than 8 years. M/s. Sachin Thakkar & Associates is specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc.
Disclosure of relationships between directors (in case of Appointment of a director)	N.A.

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Annexure-C

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Ms. Dipika Pradeep Soni	Ms. Himali Maheshbhai Thakkar
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Non-Executive Independent Director)	Appointment as an Additional Director (Non-Executive Independent Director)
Date of appointment/cessation (as applicable) & term of Appointment	Effective from 28-08-2024, for a period of 5 (five) years subject to approval of the Shareholders of the Company within 3 months on the terms and conditions as contained in the Letter of Appointment	Effective from 28-08-2024, for a period of 5 (five) years subject to approval of the Shareholders of the Company within 3 months on the terms and conditions as contained in the Letter of Appointment
Brief Profile	<p>Ms. Dipika Pradeep Soni is a Fellow Member of the Institute of Company Secretaries of India with over 10 years of experience in the field. She has held the role of Company Secretary in various organizations before establishing her own firm, Dipika Soni & Associates, which specializes in Company Law, Securities Laws, Secretarial Audit, and related services.</p> <p>Currently, Ms. Dipika Pradeep Soni is a partner at Dipika Soni & Associates and serves as an Independent Director at Frontline Corporation Limited and HEC Infra Projects Limited.</p>	<p>Ms. Himali Maheshbhai Thakkar is a Fellow Member of the Institute of Company Secretaries of India and a law graduate with over 7 years of experience in Company Law and Securities Laws. She has served as a Company Secretary across various organizations.</p> <p>Currently, Ms. Himali Maheshbhai Thakkar is the Company Secretary and Compliance Officer at Rachana Infrastructure Limited.</p>
Disclosure of relationships between directors (in case of Appointment of a director)	Ms. Dipika Pradeep Soni is not related to any of the Directors of the Company.	Ms. Himali Maheshbhai Thakkar is not related to any of the Directors of the Company.

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