



Date: 20-05-2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that the National Stock Exchange of India Limited ("NSE") have, vide their email/letter dated May 20, 2025, imposed a fine of Rs. 15,340/- (Rupees Fifteen Thousand, Three Hundred and Forty Only) on the Company under Regulation 6(1) of the SEBI Listing Regulations for delay in appointment of Company Secretary cum Compliance Officer.

The Company wish to clarify that the said non-compliance occurred due to sudden resignation of Mr. Parin Shah (M. No.: A47973) (ex-Company Secretary and Compliance Officer) because of some personal reasons effective from 07th October 2024, post which the Company made all possible efforts to fill the said vacancy, within the prescribed time as per Regulation 6(1) of the SEBI Listing Regulations.

The appointment of a new Company Secretary cum Compliance Officer should have been made on or before 6th January, 2025. However, the Company has appointed Mr. Yash Rathore (M. No. A74963) as the Company Secretary cum Compliance Officer on 20th January, 2025, and there has been a delay of a few days in the appointment of the Company Secretary cum Compliance Officer in the Company.

The reason for this delay is that the Company had agreed to appoint another candidate within the due date for the role of Company Secretary cum Compliance Officer in the Company. However, due to prior commitments and unforeseen circumstances, the candidate was unable to join the Company on the previously agreed date. As a result, we were required to search for another suitable candidate for the position. This process has

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



taken some additional time, which has contributed to the delay of a few days in the appointment. The said delay was not intentionally and due to unforeseen circumstances.

Further, as mentioned in the notice the Company shall make sure that the non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange as specified in the notice dated May 20, 2025.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure I.

Kindly consider the same and take it on your records.

**Thanking you,
Yours faithfully,**

For, Rajgor Castor Derivatives Limited

**BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363**

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Annexure-I

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|---|---|
| Name of the authority | NSE |
| Nature and details of the action(s) taken or order(s) passed | Fine of Rs. 15,340/- (Rupees Fifteen Thousand, Three Hundred and Forty Only) |
| Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | May 20, 2025 |
| Details of the violation(s)/ contravention(s) committed or alleged to be committed | Delayed appointment of Company Secretary and Compliance Officer under Regulation 6(1) of the SEBI Listing Regulations. |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | NIL, except the fine amounting to Rs. 15,340/- (Rupees Fifteen Thousand, Three Hundred and Forty Only) payable to NSE, if not waived. |

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