



Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL. : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@bajoriagroup.in

CIN No. : L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

Ref: RCCL/Sec/17-18

Date: 10.08.2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Ref: Rajasthan Cylinders And Containers Ltd (Scrip Code: 538707)

Sub: Intimation Of Appointment of Additional Director as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulation,2015 , we hereby inform you that the Board of Directors in its meeting held on 10th August,2017 at 3:30 P.M. ,at the registered office of the company appointed Mr. Ravi Modi as an additional director (non-executive, Independent) with effect from 10.08.2017 , to hold office upto the date of the ensuing Annual General Meeting of the company.

Mr. Ravi Modi's appointment as independent director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting.

A brief profile of Mr. Ravi Modi is enclosed as per Annexure I. We further confirm that Mr. Ravi Modi is not related to any of the Director of the company.

Kindly update your record with our submissions.

Thanking you.

Yours Faithfully,

For Rajasthan Cylinders And Containers Ltd


(Avinash Bajoria)
Managing Director
DIN: 01402573



Encl: As Above



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Annexure-I

Brief Profile of Mr. Ravi Modi

1. Date of Appointment and terms of appointment:- Pursuant to section 161 of Companies Act,2013 and Article of Association of the Company, Mr. Ravi Modi has been appointed as an Additional Director(non-executive, Independent) effective from 10.08.2017 and shall hold office up to the date of the ensuing Annual General Meeting of the company. Mr. Ravi Modi is also being appointed as a Member of Audit Committee, Stakeholders Relationship committee and Nomination and Remuneration Committee.
2. Brief Profile: - Mr. Ravi Modi is Masters in Commerce (M.com) and has experience in the areas of finance, commercial, banking, accounts and general management and brings value addition to the company.
3. Disclosure of Relationship between Directors:- NIL
4. Reason for Change:- Appointment of a new director pursuant to casual vacancy in the office of Independent director .
5. Directorship in other Listed Companies:- NIL
6. Membership of committees in other Listed Companies:- NIL
7. Shareholding in Rajasthan Cylinders And Containers Limited:- NIL

Arunash Bajore

