



# Rajasthan Cylinders and Containers Limited

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

TEL: 91-0141-4031771-2; e - Mail: [info@bajoriagroup.in](mailto:info@bajoriagroup.in)

CIN No: L28101RJ1980PLC002140; Website: [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref: RCCL/Sec/23-24

Date: 14.08.2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

**Attn: Listing Department**

**Sub: Intimation of appointment of Director of the Company.**

**Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company in their meeting held on 14<sup>th</sup> August, 2023 has approved the appointment of Mr. Girdhari Lal Sharma (DIN: 00136223) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company w.e.f. 14<sup>th</sup> August, 2023. Mr. Girdhari Lal Sharma is appointed for a term of 5 years from the date of his appointment, subject to the approval of the shareholders of the Company

Further, we hereby affirm that Mr. Girdhari Lal Sharma (DIN: 00136223) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure-1**.

You are requested to kindly take the same on record.

Thanking you,

**Yours Faithfully,**

**For Rajasthan Cylinders and Containers Limited**

**(Neha Dusad)**

**Company Secretary and**

**Compliance Officer**

**M. No.: A55093**

Encl.: As above



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## Annexure-1

S. No.	Disclosure Requirement	Details
1.	Name	Girdhari Lal Sharma
2.	DIN	00136223
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment & term of appointment	The Board on the recommendation of the Nomination and Remuneration Committee approved appointment of Mr. Girdhari Lal Sharma as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company w.e.f. 14 <sup>th</sup> August, 2023 to hold office till the conclusion of the next Annual General Meeting. His appointment will be confirmed from Additional Director to Independent Director for period of first five consecutive years subject to the approval of the shareholders at ensuing Annual General Meeting of the Company
5.	Brief profile	<p>Mr. Girdhari Lal Sharma aged 62 years completed LLB and Bachelor's Degree from University of Rajasthan and presently working as Corporate Consultant and advocate at Rajasthan High Court, Jaipur. He has four decades rich experience in General Administration, Accounts, Finance, Taxation, Banking Operations including availment of export Finance, effecting outward remittances, receiving inward remittances, settlement of export bills under foreign Exchange management and wide ranging experience and knowledge in the field of Corporate Affairs.</p> <p>He has Passed Skill Test conducted by Indian Institute of Corporate Affairs for appointment of Independent Director, under Companies Act-2013.</p> <p>In the past he worked with M/s Vaibhav Global Limited, Jaipur till 31-12-2018 for 36 Years and 6 Months and was awarded Long Service Award from the Organization. Additionally he has received BS&amp; G Award presented by the President of India and many other awards for his expertise in various fields.</p>
6.	Disclosure of relationships between Directors	Mr. Girdhari Lal Sharma is not related with any other Directors of the Company.
7.	Shareholding, if any, in the Company	NIL
8.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018- 19	Mr. Girdhari Lal Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.