

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

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

Ref: RCCL/Sec/25-26

Date: 06.08.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Attn: Listing Department

Sub: Intimation of appointment of Additional Director (Non-Executive Independent 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"), we hereby inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company in its meeting held on 06th August, 2025 has approved the appointment of Mr. Ramawatar Yadav (DIN: 11189570) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company, to hold office for a first term commencing from 06th August, 2025 to 5th August, 2030, subject to the approval of the shareholders of the Company, whose office shall not be liable to retire by rotation.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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

Digitally signed
by NEHA DUSAD

DUSAD

Date: 2025.08.06
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(Neha Dusad)
Company Secretary and
Compliance Officer
M. No.: A55093

Encl.: As above



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@hajoriagroup.in

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

Annexure-1

S. No.	Disclosure Requirement	Details
1.	Name	Ramawatar Yadav
2.	DIN	11189570
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company
4.	Date of appointment & term of appointment	Mr. Ramawatar Yadav appointed as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company to hold office for a first term commencing from 06 th August, 2025 to 5 th August, 2030 subject to the approval of the shareholders of the Company, whose office shall not be liable to retire by rotation.
5.	Brief profile	Mr. Ramawatar Yadav aged 40 years completed M.A. from University of Rajasthan and presently working as Teacher in Sri Madhopur, Sikar.
6.	Disclosure of relationships between Directors	Mr. Ramawatar Yadav 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. Ramawatar Yadav is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

NEHA
DUSAD

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by NEHA DUSAD
Date: 2025.08.06
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