



Rajasthan Cylinders and Containers Limited

(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: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/22-23

Date: 30.09.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001.

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the members of the Company at the 42nd Annual General Meeting of the Company held on Tuesday, 27th September, 2022 at the registered office of the Company situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur- 302013 (Rajasthan) have, inter-alia, approved the following:

1. Appointment of Ms. Avanti Bajoria (DIN: 08778699) as a Non-Executive, Non-Independent Director.
2. Re-appointment of Mr. Avinash Bajoria (DIN: 01402573) as Managing Director of the Company designated as Chairman of the Company to hold office for a further period of 3 (Three) years commencing from 15th October, 2022.

Further, in compliance with BSE Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmations received from Ms. Avanti Bajoria (DIN: 08778699) and Mr. Avinash Bajoria (DIN: 01402573), this is to confirm that they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, the brief profile and other details of the appointment/ re-appointment of aforesaid Directors as required under SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 has been attached herewith.

You are requested to 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.: a/a



Rajasthan Cylinders and Containers Limited

(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: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Brief Profile and other details of Ms. Avanti Bajoria (DIN: 08778699) as per SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015:

Name	Ms. Avanti Bajoria
Designation	Non-Executive, Non-Independent Director
DIN	08778699
Disclosure Requirement	
Reason for change	Ms. Avanti Bajoria who was appointed as Additional Director w.e.f. 22 nd October, 2021 Regularized as Non-Executive, Non-Independent Director of the Company pursuant to the approval of Members in Annual General Meeting (AGM) held on September 27, 2022.
Date and term of appointment	Appointment of Ms. Avanti Bajoria as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation w.e.f. September 27, 2022.
Brief Profile	Ms. Avanti Bajoria completed her Diploma in Hospitality and Business Management from Dixon University, United States. She possesses a diverse and wide ranging experience and knowledge in the field of Corporate Affairs and Business Management.
Disclosure of relationships between directors	Daughter of Mr. Avinash Bajoria, Chairman cum Managing Director and Mrs. Preetanjali Bajoria, Whole-time Director of the Company.

Brief Profile and other details of Mr. Avinash Bajoria (DIN: 01402573) as per SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015:

Name	Mr. Avinash Bajoria
Designation	Chairman cum Managing Director
DIN	01402573
Disclosure Requirement	
Reason for change	Re-appointment
Date and term of re-appointment	Re-appointment for a term of three years, effective from October 15, 2022 till October 14, 2025 for a period of 3 (Three) consecutive years, liable to retire by rotation.
Brief Profile	Mr. Avinash Bajoria (DIN 01402573) is the Chairman cum Managing Director of the Company and Commerce Graduate by qualification. He possess rich experience of over 23 years in manufacturing, trading and export activities covering all functions of general management as liaison in public relation for Bajoria Group of Industries. He is a businessman who has vast knowledge in financial and production activities and is serving this company with her great hard work and knowledge
Disclosure of relationships between directors	Husband of Mrs. Preetanjali Bajoria, Whole-time Director and Father of Ms. Avanti Bajoria, Non-Executive Director of the Company.