



# 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](mailto:info@bajoriagroup.in)

CIN: L28101RJ1980PLC002140; Website : [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref: RCCL/Sec/21-22

Date: 22.10.2021

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

**Attn: Listing Department**

**Sub: Intimation of appointment of Additional 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 the Board of Directors in their meeting held on 22<sup>nd</sup> day of October, 2021 have approved appointment of **Ms. Avanti Bajoria (DIN: 08778699)** as an Additional Director on the Board of the Company w.e.f. 22<sup>nd</sup> day of October, 2021 to hold office till the conclusion of the next General Meeting of the Company.

Further, we hereby affirm that **Ms. Avanti Bajoria (DIN: 08778699)** 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 09.09.2015 is provided in the enclosed Annexure-1.

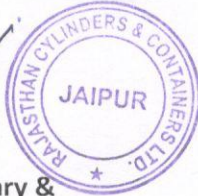
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Rajasthan Cylinders and Containers Limited**

*Neha Dusad*



(Neha Dusad)  
Company Secretary &  
Compliance Officer  
M.No.: A55093

Encl: As above.



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Annexure-1

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

S.No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	Appointment as an Additional Director on the Board of the Company w.e.f. 22 <sup>nd</sup> October, 2021 to hold office till the conclusion of the next General Meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
3.	Brief profile	Ms. Avanti Bajoria (DOB: 25/08/1999) 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.
4.	Disclosure of relationships between Directors	Ms. Avanti Bajoria is Daughter of Mr. Avinash Bajoria , Chairman cum Managing Director and Mrs. Preetanjali Bajoria, Whole-time Director of the Company.

