



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/20-21

Date: 15.09.2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

Kind Attn: Listing Department

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation and appointment of Company Secretary & Compliance Officer of the Company.

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

Dear Sir/Madam,

In terms of Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Company has received letter dated 14.09.2020 from Ms. Anisha Jain, Company Secretary (holding Membership No. A34590) & Compliance Officer of the Company informing about her resignation from the post of Company Secretary & Compliance Officer due to personal reasons with effect from 15th September, 2020.

Further, In terms of Regulation 6 (1) and Regulation 30 (2) read with Part A of Schedule III of the Listing Regulations, we hereby inform that Ms. Neha Dusad (M. No. A55093) a qualified member of Institute of Company Secretaries of India has been appointed for the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 15th September, 2020 and her appointment has been confirmed in the board meeting held on 14th September, 2020

Further, the brief profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith as Annexure-1 and Annexure-2.

You are requested to kindly take the same on record.

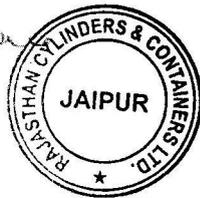
Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

Avinash Bajoria

**(Avinash Bajoria)
Managing Director
DIN: 01402573**



Encl: As Above



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Annexure-1

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Ms. Anisha Jain.

Ms. Anisha Jain (ACS: 34590)

Date of cessation: 15th September, 2020

Reason for Change: Resignation

Qualification & Experience: She holds degree in Bachelor of Commerce and degree of Company Secretary from the Institute of Company Secretaries of India.

Disclosure of interest with directors: NIL

Anusha Jain



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Annexure-2

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Ms. Neha Dusad.

Ms. Neha Dusad (ACS: 55093)

Date of appointment: Ms. Neha Dusad has been appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) in our company with effect from 15th September, 2020.

Reason for Change: Appointment in place of Ms. Anisha Jain who has resigned from the post of Company Secretary & Compliance Officer with effect from 15th September, 2020.

Qualification & Experience: She holds degree in Bachelor of Commerce and degree of Company Secretary from the Institute of Company Secretaries of India.

Disclosure of interest with directors: NIL

Arunash Bajou

