



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: 15.09.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

Attn: Listing Department

Sub: Intimation of Completion of tenure of 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") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Dhiresb Bansilal Soni [DIN: 08727145], Independent Director of the Company has ceased to hold office on completion of his tenure on 14th September, 2025.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as 'Annexure-A'.

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

- The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

S.No.	Disclosure Requirement	Details
1.	Name	Dhiresb Bansilal Soni
2.	DIN	08727145
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of Tenure as Independent Director. Mr. Dhiresb Bansilal Soni has ceased to hold office as an Independent Director of the Company on 14 th September, 2025 upon completion of his tenure.
4.	Date of cessation	14 th September, 2025
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
7.	Information required pursuant to BSE Circular with ref no. LIST/COMP/14/2018- 19	Not Applicable