



Rajasthan Cylinders and Containers Limited

Regd. Office: SP – 825, Road No. 14, V KI Area, Jaipur -302013 (Rajasthan)

TEL.: 91-141-4031771-2; e – Mail: info@bajoriagroup.in

CIN: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/25-26

Date: 16.09.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001.

Sub: Intimation pursuant to Regulation 30 of the 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 hereby inform you that the members of the Company at the 45th Annual General Meeting of the Company held on Monday, 15th September, 2025 at the registered office of the Company situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur- 302013 (Rajasthan) have, inter-alia, approved re- appointment of Mr. Avinash Bajoria (DIN: 01402573) as Managing Director of the company designated as Chairman for the further term of 3 (three) years commencing from 15th October, 2025 to 14th October, 2028.

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 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



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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 period of 3 (Three) years commencing from 15 th October, 2025 to 14 th October, 2028, 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 26 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 his 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.
Information required pursuant to BSE Circular with ref no. LIST/COMP/14/2018- 19	Mr. Avinash Bajoria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.