

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/19-20
Date : 13.08.2019

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Ref : Rajasthan Cylinders And Containers Ltd (Scrip Code :538707)
Sub: Intimation of Appointment of Mr. Ram awtar Sharma as Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on today i.e. August 13, 2019 at the registered office of the company has inter-alia considered and approved the appointment of Mr. Ramawtar Sharma as Chief Financial Officer (CFO) and Key Managerial Personnel of the company w.e.f. August 13, 2019 based on the recommendation of Audit and Nomination and Remuneration Committee of Board of Directors of the company.

Further, the brief profile and other details of Mr. Ramawtar Sharma in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 have been attached herewith as **Annexure I**.

Kindly update the same on your records.

Thanking you.
Yours Faithfully,
For Rajasthan Cylinders And Containers Ltd


(Avinash Bajoria)
Managing Director
DIN : 01402573



Encl : As above

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Annexure I

**Brief profile and other details of Chief Financial Officer in accordance with SEBI Circular
CIR/CFD/CMD/4/2015 dated September 09, 2015**

Name : Mr. Ramawtar Sharma

Date of Birth : 18.12.1968

Address : H-34, Ram Nagar Ext., Swej Farm, Sodala, Jaipur -302019

Reason for change : Mr. Ram Awtar Sharma has been appointed as Chief Financial Officer (CFO) of the company consequent to the retirement of Mr. Suresh Kumar Jain as Chief Financial Officer (CFO) of the company w.e.f. closing of office hours on July 31, 2019.

Date of appointment and Designation : August 13, 2019 on the post of Chief Financial Officer (CFO) of the company.

Qualification and Experience : Mr. Ramawtar Sharma is Bachelor in Commerce (B.Com) by qualification and has vast experience of over 25 years in the area of finance, commercial, accounts and general management of the company.

Shareholding in M/s Rajasthan Cylinders And Containers Ltd : NIL

