



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
CIN No: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/20-21

Date: 15.09.2020

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Attn: Listing Department

Sub: Intimation pursuant to the Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors in its meeting held on 14th Day of September 2020 consequent upon cessation of Ms. Anisha Jain from the post of Company Secretary has authorized Ms. Neha Dusad, Company Secretary (in her place) w.e.f. 15th September, 2020 to determine materiality of an event or information and for the purpose of making disclosure of material event and information to the Stock Exchange.

Further, we inform that, the Board of Directors of the Company at its meeting held on 14th Day of September 2020 has approved the changes in the KMPs authorized under Regulation 30 (5) of the Listing Regulations with effect from 15th September, 2020. The Contact details of KMPs authorized under Regulation 30 (5) of the Listing Regulations for the purpose of making disclosure of material event and information to the Stock Exchange are given below:

Name of the Key Managerial Person(s)	Designation as on 15 th September, 2020
Mr. Avinash Bajoria	Managing Director
Mrs. Preetanjali Bajoria	Whole-time Director
Mr. Ram Awtar Sharma	Chief Financial Officer
Ms. Neha Dusad	Company Secretary

The Contact details are as below:

Contact No: 141-2331771
Email id: info@bajoriagroup.in

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

