



May 09, 2024

To,

<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.  <i>Scrip Code: 533093</i>	<b>National Stock Exchange of India</b> Corporate Communication Department Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400051.  <i>Symbol: ROML</i>
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**Sub.: Intimation regarding change in Senior Management Personnel of Raj Oil Mills Limited ('the Company')**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 ('SEBI Circular') as amended from time to time**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform you that Mr. Rajkumar Sharma, VP-Sales has submitted his resignation with effect from May 23, 2024, due to personal reasons. The email intimation of his resignation dated April 08, 2024 is enclosed herewith. His resignation was accepted on May 6, 2024, and he was relieved from his duties by the company's management earlier.

The details in respect of above as required under Listing Regulations read with SEBI Circular, are provided in **Annexure I**. The above information is also available on the website of the Company i.e. [www.rajoilmillsltd.com](http://www.rajoilmillsltd.com).

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Raj Oil Mills Limited**

**Sanjay K. Samantaray**  
Chief Financial Officer



# RAJ OIL MILLS LTD.

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 /123 dated 13th July, 2023 as amended from time to time**

<b>Sr. no.</b>	<b>Particulars</b>	<b>Mr. Rajkumar Sharma</b>
<b>1.</b>	Reason for change viz Appointment, re-appointment, resignation, removal, death or otherwise	Resignation as VP-Sales of the Company due to personal reasons
<b>2.</b>	Date of cessation	06 <sup>th</sup> May, 2024 (Accepted his resignation and effective date of resignation)
<b>3.</b>	Brief Profile (In case of appointment)	Not Applicable
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

On Mon, May 6, 2024 at 11:30 AM ishan ghosh

<ishan.ghosh@rajoilmillsltd.com> wrote:

>

> Dear Rajkumar,

>

> Thank you for your email and your kind words. We acknowledge your decision to resign from your position as VP Sales at Raj Oil Mills Limited.

>

> We appreciate your dedication and contributions during your tenure with us, and we wish you all the best in your future endeavors. Your commitment and hard work have not gone unnoticed, and we are grateful for the positive impact you've had on our team.

>

> Regarding your last working day, we understand that you had initially communicated your last working day as May 23rd, 2024. However, after careful consideration and discussions within the management team, we have decided to relieve you of your duties earlier. In continuation to our discussion on May 4th, 2024, your last working day will be today, May 8th, 2024. We hope this adjustment aligns with your plans and allows for a smooth transition.

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> We trust that you will continue to uphold your professional standards and complete your remaining tasks to the best of your abilities during this shortened notice period. Your cooperation in this matter is greatly appreciated.

>

> Once again, we extend our gratitude for your service and wish you every success in your future endeavors.

>

> Regards,

> Ishan Ghosh

> Assistant General Manager - HR

> Raj Oil Mills Limited

> Mail Me: [ishan.ghosh@rajoilmillsltd.com](mailto:ishan.ghosh@rajoilmillsltd.com)

> Call Me: +91777009217

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> On Mon, Apr 8, 2024 at 3:04 PM rajkumar sharma <rajkumar.sharma@rajoilmillsltd.com> wrote:

>>

>> Dear Parvez Sir and Atik Sir,

>> I would like to thank you both for your kind support throughout since I joined the Rajoil mills limited. Last 5 months for me were really challenging. It was a great learning phase for me. As I have decided to move on, I will complete my notice period of 45 days as per my appointment letter and will try to give my best during this period to deliver best possible results for Rajoil Mills Ltd.

>>

>> My last working day will be 23rd of May 2024.

>> Once again big thank you to Parvez sir for giving me this opportunity to work with Rajoil mills limited.

>> Also want to thank Mr. Sanjay and Ishan for their kind support.

>> I wish a great success to Rajoil Mills Limited.

>>

>> Kind Regards

>> Rajkumar Sharma

>> +91-8097551000

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>> ----- Forwarded message -----

>> From: rajkumar sharma <rajkumar.sharma@rajoilmillsltd.com>

>> Date: Mon, Apr 8, 2024, 14:59

>> Subject: Resignation

>> To: Parvez Shaikh <parvez@rajoilmillsltd.com>, Atik Mukhi <atikmukhi@rajoilmillsltd.com>

>> Cc: ishan ghosh <ishan.ghosh@rajoilmillsltd.com>, sanjay samantaray <cfo@rajoilmillsltd.com>

>>

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>> My last working day will be 23rd of May 2024.

>> Once again big thank you to Parvez sir for giving me this opportunity to work with Rajoil mills limited.

>> I wish a great success to Rajoil Mills Limited.

>>

>> Kind Regards

>> Rajkumar Sharma