



RAJ OIL MILLS LTD.

November 07, 2025

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. Symbol: ROML
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Sub: Re-appointment of Independent Director of the Company – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Friday, November 07, 2025, inter alia, considered, approved:

1. The re-appointment of Mrs. Kiran Raghavendra Awasthi (DIN: 09066721) as an Independent Director for a Second Term of five (5) years w.e.f. February 13, 2026, subject to the approval of members at the ensuing General Meeting of the Company.
2. The re-appointment of Mr. Rishang Sanjay Jain (DIN: 09065828) as an Independent Director for a Second Term of five (5) years w.e.f. February 13, 2026, subject to the approval of members at the ensuing General Meeting of the Company.
3. The re-appointment of Mr. Unmesh Breed (DIN: 09211149) as an Independent Director for a Second Term of five (5) years w.e.f. June 24, 2026, subject to the approval of members at the ensuing General Meeting of the Company.

The information in regard to the above-mentioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

This intimation is also being uploaded on the website of the Company i.e. www.rajoilmillsltd.com.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For **Raj Oil Mills Limited**

Amir Atikurrehman Mukhi
Director
DIN: 08352099

Regd. Off.: 224, Bellasis Road, Mumbai - 400 008. CIN: L15142MH2001PLC133714

Corp. Off.: 205, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Factory : Ten Village (Manor), Taluka: Palghar, Dist.-Palghar(M.S), Pin-401 403.

☎ 022-2302 1996/97/98

☎ 022-6666 6988/989

☎ 02525-237272/006

✉ contact@rajoilmillsltd.com

🌐 www.rajoilmillsltd.com

✉ factory@rajoilmillsltd.com



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Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Mrs. Kiran Raghavendra Awasthi	Mr. Rishang Sanjay Jain	Mr. Unmesh Breed
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment as an Independent Director for a Second Term of five (5) years w.e.f. February 13, 2026, subject to the approval of members at the ensuing General Meeting.	Re-appointment as an Independent Director for a Second Term of five (5) years w.e.f. February 13, 2026, subject to the approval of members at the ensuing General Meeting.	Re-appointment as an Independent Director for a Second Term of five (5) years w.e.f. June 24, 2026, subject to the approval of members at the ensuing General Meeting.
Brief profile (in case of appointment);	Mrs. Kiran Raghavendra Awasthi, a Chartered Accountant with over 28 years of experience in Accounts, Finance, and Taxation, is a Senior Partner at AMRG & Associates and serves as a Non-Executive Independent Director at ROML since February 2021. She brings expertise in financial management, governance, and analytical leadership, with a strong commitment to professionalism and integrity.	Mr. Rishang Sanjay Jain, a Chartered Accountant with a B.Com. from H.R. College, Mumbai, and an All-India Rank of 23 in the CA exams, brings diverse entrepreneurial and advisory experience to ROML. He contributes expertise in finance, taxation, and strategic governance, strengthening the Board's professional and analytical capabilities.	Mr. Unmesh Breed, aged 42, is an experienced advocate with over 13 years of practice in criminal law, known for his strong courtroom advocacy and strategic case management. He has represented clients across trial courts, sessions courts, and High Courts, providing trusted legal counsel and expertise.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable