



August 07, 2025

To,

<b>Department of Corporate Relationship BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.  <b>Scrip Code: 533093</b>	<b>Corporate Relationship Department National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051.  <b>Symbol: ROML</b>
---	--

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Mr. Humayun Ahmed Shafi Ahmed Shaikh (DIN: 00254836) from the post of Whole Time Director & Mrs. Needa Altaf Mukhi (DIN: 07664451) from the post of Whole Time Director of the company**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following changes in the composition of Board:

1. Mr. Humayun Ahmed Shafi Ahmed Shaikh (DIN: 00254836) has tendered his resignation as the Whole Time Director of the Company, with effect from the closure of business hours on 06<sup>th</sup> August, 2025, citing his personal pre-occupancy. Consequently, he shall also cease to be a member of the Audit Committee of the company. The letter of resignation received from Mr. Humayun Ahmed Shafi Ahmed Shaikh is enclosed herewith.
2. Mrs. Needa Altaf Mukhi (DIN: 07664451) has tendered her resignation as the Whole Time Director of the Company, with effect from the closure of business hours on 06<sup>th</sup> August, 2025, citing her personal reasons. The letter of resignation received from Mrs. Needa Altaf Mukhi is enclosed herewith.

The information in regard to the abovementioned 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.

Please take on record the above information.

Thanking You,  
Yours faithfully,  
For **Raj Oil Mills Limited**

**Priya Pandey**  
Company Secretary & Compliance Officer



# RAJ OIL MILLS LTD.

**1. Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details required are given us under: -**

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Humayun Ahmed Shafi Ahmed Shaikh
Reason for change	Resignation of Mr. Humayun Ahmed Shafi Ahmed Shaikh (DIN: 00254836) as the Whole Time Director of the Company, with effect from closure of business hours on 06 <sup>th</sup> August, 2025.
Date of appointment/Cessation	Closure of business hours on 06 <sup>th</sup> August, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Humayun Ahmed Shafi Ahmed Shaikh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

**2. Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details required are given us under: -**

Details of the Events that need to be provided	Information of such event(s)
Name	Mrs. Needa Altaf Mukhi
Reason for change	Resignation of Mrs. Needa Altaf Mukhi (DIN: 07664451) as the Whole Time Director of the Company, with effect from closure of business hours on 06 <sup>th</sup> August, 2025.
Date of appointment/Cessation	Closure of business hours on 06 <sup>th</sup> August, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Needa Altaf Mukhi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter

**From:**

**Humayun Ahmed Shafi Ahmed Shaikh**  
1301, Ameena Heights, Dr A. R. Nair Road,  
Agripada, Mumbai – 400011

---

Date: 06.08.2025

To

Board of Directors  
**Raj Oil Mills Limited ("The Company")**  
224 - 230, Bellasis Road, Mumbai, Maharashtra, 400008

**Sub: Resignation from the post of Director of the Company.**

Dear Sir,

I, Humayun Ahmed Shafi Ahmed Shaikh, hereby tender my resignation from the Whole Time Director of the Company with effect from today due to personal pre-occupations. Kindly relieve me from the Directorship of the company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to Chairman and Managing Director, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you,

With regards,



**Humayun Ahmed Shafi Ahmed Shaikh**  
DIN: 00254836

**From:**

Needa Altaf Mukhi  
Room No. 3, 1<sup>st</sup> Floor, Avval Mansion, Bellasis Road,  
Nagpada, Mumbai Central, Maharashtra – 400008

---

Date: 06/08/2025

To,  
Board of Directors  
**Raj Oil Mills Limited (“The Company”)**  
224 - 230, Bellasis Road, Mumbai, Maharashtra, 400008

**Subject: Resignation from the post of Whole Time Director of the Company**

Dear Sir,

I, Needa Altaf Mukhi, hereby tender my resignation from the Whole Time Director of the Company with effect from today due to personal reasons. Kindly relieve me from the Directorship of the company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to Chairman and Managing Director, Board Members and all with whom, I have worked during my tenure with the Company.

Thanking you,  
With regards,



**Mrs. Needa Altaf Mukhi**  
**DIN: 07664451**