

INDIA | THAILAND

RGWL/19-20/

22nd July, 2019

To, **Bombay Stock Exchange** Phiroze J.J. Tower Dalal Street, Fort MUMBAI - 400 001

Script Code: 517522 (BSE)

Subject - Change in directorate

Reference - Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to above subjects kindly note as follows -

1. Mrs. Sangita Chordia, Executive Director placed before the Board her resignation dated 22nd July, 2019 effective from 22nd July, 2019. The Board took note of the resignation and also placed on record their appreciation for the valuable contribution made by her during his tenure as a director of the Company.

Sr No.	Details of events that need to be provided	Information of Such events
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
b)	Date of appointment/Cessation (as applicable) & term of appointment	22 nd July, 2019
c)	Brief profile (in case of appointment)	Not applicable
d)	Disclosure of relationship between the directors (in case of appointment of a director)	Not applicable

You are requested to take note of the above in your record.

Thanking You

Yours Faithfully

for Rajratan Global Wire Limited

SHUBHAM JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

INDORE