



RGWL/22-23/

21st April, 2022

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| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522 | To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN |
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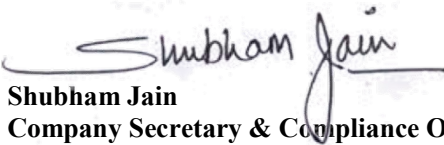
Sub: Intimation of appointment of Additional Independent Director

Dear Madam/Sir,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), we wish to inform you that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Sanjeev Sood (DIN: 08518148) as an Independent Director of the Company for a period of 3 years commencing from 21st April, 2022 to 20th April, 2025, subject to approval of the shareholders. The requisite details of such appointment pursuant to the requirements of Regulation 30 of Listing Regulations read with SEBI Circular dated 9th September 2015 are given in Annexure- A.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

Thanking you,
Yours faithfully,
For **Rajratan Global Wire Limited**


Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401 Fax: +91-731-2542534
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375 Fax: +91-7292-253357

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**Annexure – A****Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Reason for change viz. apointment, resignation, removal, death or otherwise; | Appointment of Mr. Sanjeeev Sood as an additional director in an independent director capacity subject to approval of the shareholders. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment; | 21 st April 2022 3 Years commencing from 21 st April, 2022 to 20 th April, 2025 |
| 3. | Brief profile (in case of appointment); | <p>Mr. Sanjeev Sood is a Director on the Boards of Birla Carbon (Thailand) Public Co. Ltd. and Birla Carbon India Pvt. Ltd., besides holding other Board positions in Birla Group. Mr. Sood provides leadership for Birla Carbon's Manufacturing function in the Asia region & also is the Country Head(Group affairs) for Aditya Birla Group in Thailand.</p> <p>Mr. Sood has a rich and vast experience of around 4 decades in Manufacturing & P & L roles. He has been bestowed with the Life time Achievement Award for his contribution to tire & carbon black industry.</p> <p>He is on the Governing Council of CMTI (Central Manufacturing & Technology Institute), an initiative by the Government of India .</p> |

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CIN No. L27106MP1988PLC004778



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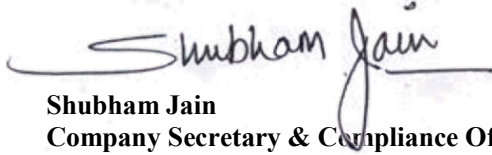
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| | | He is also the member of various trade bodies in Thailand such as AMCHAM , TCC , ITCC & IKCC in South Korea. |
| 4. | Disclosure of relationship between directors (in case of appointment of a director) | Mr. Sanjeev Sood is not related to any of the directors of the Company. |
| 5. | Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018. | Mr. Sanjeev Sood is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |

For **Rajratan Global Wire Limited**



Shubham Jain
Company Secretary & Compliance Officer

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