



RGWL/23-24/

21st April, 2023

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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Subject: Change in Designation of Mr Yashovardhan Chordia (DIN 08488886) to Executive Director

Dear Sir

With reference to above subject we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today has approved the change in designation of Mr. Yashovardhan Chordia (DIN 08488886) from Non Executive Director to Executive Director of the Company

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure -I.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully
For Rajratan Global Wire Limited

Sunil Chordia
Chairman & Managing Director
DIN – 00144786



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. appointment, resignation, removal, death or otherwise;	Change in Designation from Non Executive Director to Executive Director
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Change in Designation from Non Executive Director to Executive Director - 21 st April 2023
3.	Brief profile (in case of appointment);	<p>Mr. Yashovardhan Chordia has inherited his father's business acumen. Driven by his flair for people management, he opted for a Bachelor's degree in Finance and Psychology in Foundation of Liberal and Management Education (FLAME), Pune where he was mentored by industry veterans. He subsequently joined a boutique management consulting firm that provides implementation services to mid-sized companies. During his two-year stint, he undertook an operational turnaround project for a major steel manufacturer.</p> <p>He joined Rajratan in 2013, shouldering the responsibility of leading the Thailand business, which was undergoing teething problems, it being a greenfield project.</p> <p>Five years down the line, the Thailand business has tripled its market share and production capacity, doubled its turnover and has become profitable under his able leadership. The plant efficiency also increased significantly. The Thai business has become a reliable supplier to various Japanese, Chinese, Thai and other global tyre companies.</p>

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		<p>He is a part of Young Entrepreneurs Club in Thailand and EO – Indore. Mr. Yashovardhan Chordia continues to helm the Thailand facility and has been instrumental in enhancing capacity, improving quality of operations, and above all charting a clear roadmap for the business, so that the Thai facility can cater to more local and global customers.</p> <p>With his proven transformation experience and successfully handling global clients, Mr. Yashovardhan is actively driving the efforts on global outreach strategy for Rajratan.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Yashovardhan Chordia is son of Mr. Sunil Chordia, Chairman & Managing Director 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. Yashovardhan Chordia is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

RAJRATAN GLOBAL WIRE LIMITED

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

Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778