



Rajasthan Cylinders and Containers Limited

(Regd. Office: SP – 825, Road No. 14, V K I Area, Jaipur -302013)

TEL: 91-0141-4031771-2; e – Mail: info@bajoriagroup.in

CIN No: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/23-24

Date: 19.08.2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001.

Attn: Listing Department

Sub: Intimation of Resignation of Independent Director of the Company.

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms. Yuktika Pilania (DIN: 08726477), has tendered resignation from the position of the Independent Director of the Company with effect from 14th August, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 have been attached herewith as Annexure-1.

Further, the Company has received confirmation from Ms. Yuktika Pilania that there are no other material reasons for the resignation other than those provided in the resignation letter dated 14th August, 2023. The said confirmation as received is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)

Company Secretary and

Compliance Officer

M. No.: A55093

Encl.: As above



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Annexure-1

- Details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Ms. Yuktika Pilania.

S.No.	Disclosure Requirement	Details
1.	Name	Yuktika Pilania
2.	DIN	08726477
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation. Ms. Yuktika Pilania has expressed her intention to resign as Independent Director of the Company with effect from 14 th August, 2023 and has confirmed that there are no other material reasons for her resignation other than those provided in the resignation letter dated 14 th August, 2023.
4.	Date of cessation	14 th August, 2023
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

YUKTIKA PILANIA
354 A, OFFICER CAMPUS,
LEN-2, KHATIPURA
JAIPUR-302021, RAJASTHAN

Date: 14.08.2023

To,

The Board of Directors
RAJASTHAN CYLINDERS AND CONTAINERS LTD.
SP-825, Road No. 14
Vishwakarma Industrial Area,
Jaipur 302013, Rajasthan.

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/ Madam,

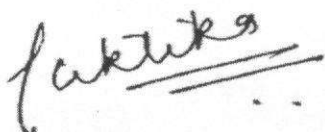
Due to some pre occupation, I am unable to continue as a director of the Company and hereby tender my resignation from the post of director w.e.f. 14th August, 2023.

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

So you are requested to kindly accept my resignation from the post of directorship and file all the necessary forms and execute all other necessary formalities in this regard.

Thanking You,

Yours Faithfully,



Yuktika Pilania
Director
DIN: 08726477

Accepted
For Rajasthan Cylinders & Containers Ltd.
Arunachal Bepow
Chairman Cum. Managing Director