

# Rajasthan Cylinders and Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)  
TEL.: 91-141-2331771-2; Fax: 91-141-2330810; e - mail: [info@bajoriagroup.in](mailto:info@bajoriagroup.in)  
CIN: L28101RJ1980PLC002140; Website : [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref: RCCL/Sec/20-21

Date: 15.09.2020

To,

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

**Attn: Listing Department**

**Sub: Intimation of appointment of Independent Directors 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 the Board of Directors in their meeting held on 14<sup>th</sup> day of September, 2020 has approved the following:

- a) Appointment of **Mr. Dhiresb Bansilal Soni (DIN: 08727145)** and **Ms. Yuktika Pilania (DIN: 08726477)** as Additional Directors (under the category of Independent) on the Board of the Company w.e.f. 15<sup>th</sup> September, 2020 to hold office till the conclusion of the next Annual General Meeting.
- b) Appointment of **Mr. Dhiresb Bansilal Soni (DIN: 08727145)** and **Ms. Yuktika Pilania (DIN: 08726477)** as Independent Director(s) on the Board of the Company for a term upto 5 (Five) consecutive years w.e.f. 15<sup>th</sup> September, 2020 which is subject to approval of the Members in ensuing Annual General Meeting.

Further, we hereby affirm that Mr. Dhiresb Bansilal Soni (DIN: 08727145) and Ms. Yuktika Pilania (DIN: 08726477) are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 are provided in the enclosed Annexure-1 and Annexure-2 respectively.

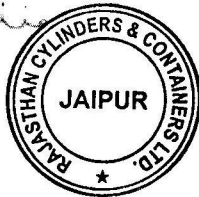
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Rajasthan Cylinders and Containers Limited**

*Avinash Bajoria*  
(Avinash Bajoria)  
Managing Director  
DIN: 01402573



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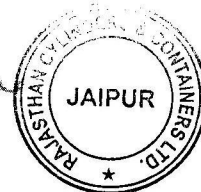
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## Annexure-1

**Brief Profile and other details in accordance with SEBI circular SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Mr. Dhiresh Bansilal Soni:**

| S.No. | Disclosure Requirement   | Details   |
|-------|--|---|
| 1.    | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment   |
| 2.    | Date of appointment & term of appointment                                    | Appointment as Additional Director (under the category of Independent) on the Board of the Company w.e.f. 15 <sup>th</sup> September, 2020 to hold office till the conclusion of the next Annual General Meeting and as Independent Director on the Board of the Company for a term upto 5 (Five) consecutive years w.e.f. 15 <sup>th</sup> September, 2020, which is subject to approval of the Members in ensuing Annual General Meeting. |
| 3.    | Brief profile  | Mr. Dhiresh Bansilal Soni aged 61 years completed his Bachelors Degree from KPB Hinduja College of Commerce, Mumbai. He is a serviceman and possesses a diverse and wide ranging experience and knowledge in the field of Corporate Affairs, finance and Accountancy.   |
| 4.    | Disclosure of relationships between Directors                                | Mr. Dhiresh Bansilal Soni is not related to any Director / Promoters/ KMPs of the Company.  |

*Anurag Bajaj*





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## Annexure-2

**Brief Profile and other details in accordance with SEBI circular SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Ms. Yuktika Pilania.**

| S.No. | Disclosure Requirement   | Details   |
|-------|--|---|
| 1.    | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment   |
| 2.    | Date of appointment & term of appointment                                    | Appointment as Additional Director (under the category of Independent) on the Board of the Company w.e.f. 15 <sup>th</sup> September, 2020 to hold office till the conclusion of the next Annual General Meeting and as Independent Director on the Board of the Company for a term upto 5 (Five) consecutive years w.e.f. 15 <sup>th</sup> September, 2020, which is subject to approval of the Members in ensuing Annual General Meeting. |
| 3.    | Brief profile  | Ms. Yuktika Pilania completed BA (Hons.) from Amity University, Noida and She is having wide ranging experience in Marketing, General Management and Administration.  |
| 4.    | Disclosure of relationships between Directors                                | Ms. Yuktika Pilania is not related to any Director / Promoters/ KMPs of the Company.  |

*Anusha Bafai*

