



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

Ref: RCCL/Sec/20-21

Date: 15.09.2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Attn: Listing Department

Sub: Intimation of Resignation 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 Mr. Pratap Kumar Mondal (DIN: 06730854), Mr. Amit Vashishatha (DIN: 07190917) and Mr. Rafat Ali (DIN: 08197811), have tendered resignation from the position of the Independent Directors of the Company with effect from 15th September, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith as Annexure-1.

Further, the Company has received confirmations from Mr. Pratap Kumar Mondal, Mr. Amit Vashishatha and Mr. Rafat Ali that there are no other material reasons for their resignation other than those provided in the resignation letters dated 14th September, 2020. The said confirmations received are enclosed herewith as Annexure-2.

You are requested to kindly take the same on record.

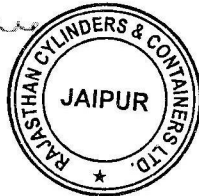
Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

Avinash Bajoria

(Avinash Bajoria)
Managing Director
DIN: 01402573



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 Mr. Pratap Kumar Mondal.

Mr. Pratap Kumar Mondal (DIN: 06730854).

Address: 50/4, Karunamoyee Ghat Road Haridevpur Kolkata 700082 West Bengal India.

| S.No. | Disclosure Requirement | Details |
|-------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to preoccupation. Mr. Pratap Kumar Mondal has expressed his intention to resign as Independent Director of the Company with effect from 15 th September, 2020 and has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter dated 14 th September, 2020. |
| 2. | Date of cessation | 15 th September, 2020 |

- Details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Mr. Amit Vashishatha.

Mr. Amit Vashishatha (DIN: 07190917).

Address: 27, Kuber Nagar, Gandhi Path West, Lalarpura, Jaipur 302021 Rajasthan, India.

| S.No. | Disclosure Requirement | Details |
|-------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to preoccupation. Mr. Amit Vashishatha has expressed his intention to resign as Independent Director of the Company with effect from 15 th September, 2020 and has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter dated 14 th September, 2020. |
| 2. | Date of cessation | 15 th September, 2020 |

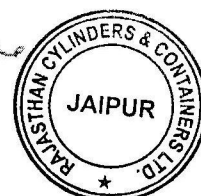
- Details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 Mr. Rafat Ali.

Mr. Rafat Ali (DIN: 08197811)

S-1, Ganesham Apartment, Indraprasth Colony, Vaishali Nagar, Near Ganeshji Ka Mandir, Jaipur 302021, Rajasthan India.

| S.No. | Disclosure Requirement | Details |
|-------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to preoccupation. Mr. Rafat Ali has expressed his intention to resign as Independent Director of the Company with effect from 15 th September, 2020 and has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter dated 14 th September, 2020. |
| 2. | Date of cessation | 15 th September, 2020 |

Arunash Bajore



PRATAP KUMAR MONDAL

50/4, Karunamoyee Ghat Road,
Haridevpur, Kolkata-700082, West Bengal

Date: 14.09.2020

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 Director (Independent) of the Company.

Dear Sir,

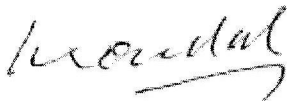
Due to some pre occupation, I am unable to continue as a director of the Company and hereby tender my resignation from the post of director w.e.f. 15th September, 2020.

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 Truly,



Pratap Kumar Mondal
Director
DIN: 06730854

AMIT VASHISHATHA

27, Kuber Nagar, Gandhi Path West,
Lalarpura, Jaipur- 302021, Rajasthan

Date: 14.09.2020

To,
The Board of Directors
RAJASTHAN CYLINDERS AND CONTAINERS LTD.
SP-825, Road No. 14,
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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 Truly



Amit Vashishatha
Director
DIN: 07190917

RAFAT ALI

S-1, Ganesham Apartment,

Indraprasth Colony, Vaishali Nagar

Near Ganeshji Ka Mandir, Jaipur-302021, RAJASTHAN

Date: 14.09.2020

To,

The Board of Directors

RAJASTHAN CYLINDERS AND CONTAINERS LTD.

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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 Truly



Rafat Ali

Director

DIN: 08197811