



# 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](mailto:info@bajoriagroup.in)

CIN No: L28101RJ1980PLC002140; Website: [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref: RCCL/Sec/23-24

Date: 14/08/2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001.

**Kind Attn: Listing Department**

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2023.**

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

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Monday, the 14<sup>th</sup> day of August, 2023 at the registered office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan), inter-alia, transacted the following business:

- I. Approved the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 and took note of the Limited Review Report thereon.
- II. Took note of resignation of Ms. Yuktika Pilania (DIN: 08726477) as an Independent Director of the Company with effect from 14<sup>th</sup> August, 2023.
- III. Approved appointment of Mr. Girdhari Lal Sharma (DIN: 00136223) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company w.e.f. 14<sup>th</sup> August, 2023 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years from said date.

The meeting of the Board started at 01: 00 P.M. and concluded at 03:00 P.M.

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**