



Rachana Infrastructure Ltd.

404, 405, 4th Floor, Angel Complex, Nr. Income Tax Rly. Crossing, Nr. Oasis Hotel, Navrangpura, Ahmedabad-380 009. • Phone : 079 - 26560327 • E-mail : rachanainfra404@gmail.com
Website : www.rachanainfra.com • CIN No. : U45203GJ2001PLC039725

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 10th June, 2022

Scrip Code: RILINFRA

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Rachana Infrastructure Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company authorised individually or jointly to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges.

| Sr No. | Name | Designation | Contact Details |
|--------|-----------------------|-------------------------|---|
| 1 | Mr. Girishkumar Raval | Managing Director | 404-405, 4 th Floor, Angel Complex, Nr. Income Tax Railway Crossing, Nr. Oasis Hotel, Navrangpura, Ahmedabad-380 009, GJ, IN Phone:-079-26560327 Email:- info@rachanainfra.com |
| 2 | Mrs. Ishita Raval | Chief Financial Officer | |
| 3 | Mr. Smit Shah | Company Secretary | |

Kindly take the same on record.

**Thanking you.
Yours faithfully,
FOR, RACHANA INFRASTRUCTURE LIMITED**



Smit Shah
Company Secretary
Memb. No.:- A60336