



# Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054

Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com

Website : www.rachanainfra.com

CIN No. : L45203GJ2001PLC039725

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051,  
Maharashtra, INDIA  
**Scrip Code: RILINFRA**

**Date: 06<sup>th</sup> January, 2024**

**Dear Sir/ Madam,**

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

As per the above-mentioned subject, we hereby inform that the Board of directors of the company have their meeting held on Saturday, 06<sup>th</sup> January, 2024 at 11.00 a.m. at the registered office of the Company Situated at 604, 6<sup>th</sup> Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054, Gujarat, inter alia transacted the following business:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Miss. Himali Maheshbhai Thakkar (Membership Number: A47962) as Company Secretary and Compliance officer of the Company with effect from the January 06, 2024.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

We hereby request you to take the same on your record.

**Thanking you.**

**Yours faithfully,**

**For, Rachana Infrastructure Limited**

**Girish Kumar Raval**  
**Managing Director**  
**DIN: 01646747**



**Encl: as above**



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## Annexure- A

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

SR.NO	PARTICULARS	REMARKS
1.	Reason for Change viz. appointment	Miss. Himali Maheshbhai Thakkar (Membership Number: A47962) w.e.f. January 06 <sup>th</sup> ,2024 is appointed as Company Secretary & Compliance officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 ("Act") and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
2.	Date of appointment	06 <sup>th</sup> January, 2024
3.	Brief Profile	Miss Himali Maheshbhai Thakkar is a qualified Company Secretary and Associate member of the Institute of Company Secretaries of India (ACS 47962) She also holds degree of B.com and LL.B. She is having 6 years of Experience in the field of company secretary, SEBI laws and other Regulatory Compliance and Corporate laws
4.	Disclosure of relationships between Directors (in case of appointment as a director)	N.A.
5.	Shareholding, if any in the Company	She is not holding any Shares of the company