

March 01, 2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip ID: RRIL/ Scrip Code: 531307

Subject:- Change in Directors pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and other applicable provisions, we wish to inform you that the Board of Director of the Company had taken on record /approved the following changes in the Board of Directors of the Company pursuant to resolution passed through circulation:

1. Appointment of Mr. Harish Ratanchand Jain (DIN: 01603945) as an Additional Director w.e.f. 01.03.2023, and
2. Resignation of Mr. Hiren D. Chheda (DIN: 07637624) from the Directorship of the Company.

The Company has received resignation of Mr. Hiren Dhanji Chheda (DIN: 07637624) dated March 1, 2023 due to his pre-occupation within the other group business activities, he is not able to devote his time to the affairs of the Company and had decided to resign with effect from March 01, 2023 (Annexure I).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed (**Annexure - II**)

You are requested to kindly take the same on record and oblige.

For RRIL Limited


Ratanchand D Jain
Managing Director
DIN: 01604521



Encl: A/a

Hiren Dhanji Chheda

Flat No.-13, B-Wing, 825 Khosravi Estate, 2nd Floor, S. K. Bole Road,
Agar Bazar, Dadar (West), Mumbai-400 028.

Date: 01.03.2023

To
The Board of Directors
RRIL LIMITED
A-325, Hari Om Plaza,
M.G. Road, Near Omkareshwar Temple,
Borivali East, Mumbai – 400066.

Sub: Resignation from Board of the Company


Dear Sirs,

I, Hiren Dhanji Chheda, (DIN: 07637624), Director of the Company, hereby tender my resignation from the Board of the Company, due to my pre-occupation in other business activities of the group companies. There are no other reason for my resignation from the Directorship of the Company. The resignation may please be effective from closing of business hours of, March 01, 2023.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate to the Registrar of Companies and Stock Exchange etc. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

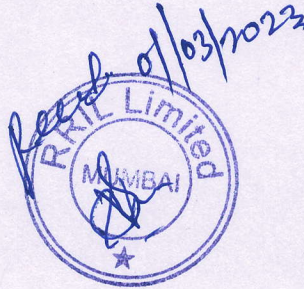
I further confirm that there is no other material reason for my resignation other than mentioned above.

With Sincere thanks


1/03/23.

Hiren Dhanji Chheda
DIN: 07637624

Place: Mumbai



ANNEXURE -II

Sr. No.	Particular	1	2
1.	Name of Person	HARISH RATANCHAND JAIN	HIREN DHANJI CHHEDA
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation; Mr. Hiren Dhanji Chheda has tendered his resignation due to personal reasons and shall not be able to discharge the duties of Director of the Company.
3.	Date of appointment & term of appointment	With effect from 01.03.2023 as an Additional Director of the company.	With effect from 01.03.2023
4.	Qualification	Graduate	NA
5.	Experience / Expertise in specific functional area	Profile of Mr Harish R Jain is attached.	NA
6.	Disclosure of relationships between directors inter-se (In case of appointment)	Son of Mr. Ratanchand D. Jain, Managing Director	NA



BRIEF PROFILE OF MR. HARISH R JAIN



Mr. Harish R Jain son of Ratanchand D Jain, Promoter of the company, age 46 years, is a graduate from University of Mumbai and before graduating he began his entrepreneurial journey in the family textile business and after completion of his graduation, he saw potential in the Real Estate development and Re-development of Societies. His journey began, learning along the way and guided by family Values of Commitment and Dedication in a short span of a decade through his capabilities, he managed to deliver more than 30 projects successfully to the delight of existing and new customers.

Mr. Harish R Jain has brand image and registered an exponential growth having initiated / completed multiple projects, mostly in the redevelopment segment.

He has carved a niche for ourselves in the real estate sector and the "*H. Rishabraj*" brand is considered to be synonymous with goodwill, quality, customer satisfaction and trust.

Mr. Jain who leads the Real Estate vertical of group and is already on the Board of Rishabraj Estate Developers Private Limited. He is also founder member and Vice President of BDA (Brihanmumbai Developer Association) and actively participates in planning and coordination with various Government agencies and bureaucracy to streamline the policies and their implementation in the sector.

With appointment of Mr. Jain on the Board of the Company, the Company's Real Estate business will grow further.