

April 14, 2023

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

**Sub: Outcome of Board Meeting held today i.e. Friday, April 14, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 531307 / Scrip ID: RRIL**

Dear Sirs,

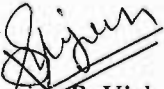
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Regulations") we wish to inform you that, the Board of Directors at their meeting held today i.e. Friday, April 14, 2023, commenced at 6.00 p.m. and Concluded at 6.30 p.m., at the registered office of the Company, interalia considered and approved the following;

1. Draft Notice of Postal Ballot to be issued to Shareholders of the Company to consider and approve following;
  - i. Approval of appointment of Mr. Harish R. Jain (DIN: 01603945) as Director of the Company;
  - ii. Approval under Section 185 of the Companies Act, 2013;
2. Cut-off date will be Friday, April 14, 2023 to determine to receive Notice of Postal Ballot;
3. Appointment of CS Shreyans Jain, Practicing Company Secretary as Scrutinizer for conducting e-voting & Postal Ballot Process;

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours Faithfully  
For RRIL Limited

  
Sanjay R. Vishwakarma  
Company Secretary & Compliance Officer

