



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

MOBILE : 9869083044
E-MAIL : rjshahandco191@gmail.com
WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: March 26, 2025

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Meeting of the Extra-Ordinary General Meeting of the Company held on 25th March, 2025.

Scrip Code: 509845

Dear Sir/Madam,

In continuation of Intimation dated 12th February, 2025 and pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Extra Ordinary General Meeting of the Company was held on Tuesday, the 25th Day of March, 2025, at 03:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Furthermore, the members have approved the appointment of Mrs. Jyoti Jatin Mehta as an Independent Director of the Company for a period of 5 years, effective from 25th March, 2025. The brief profile of Mrs. Jyoti Jatin Mehta is attached herewith.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully

For, R J SHAH AND COMPANY LIMITED
CIN: L45202MH1957PLC010986

KALINDI RAJENDRA SHAH
Managing Director
DIN: 00402482

Encl: As above



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Annexure-A
: Brief Profile of Mrs. Jyoti Jatin Mehta :

Name of the Director / KMP	Mrs. Jyoti Jatin Mehta (DIN: 10944301)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	25/03/2025 The term of 5 years from the date of appointment.
Brief Profile (in case of appointment)	<p>Mrs. Jyoti Jatin Mehta has pursued M. Sc. in the year 1972 in Bio Chemistry from Bombay University. She has rich knowledge of Bio Chemistry and vast experience of Technical, Management, Social works etc.</p> <p>She also engaged with many social welfare association and NGOs since three decades which works for the betterment of the Women and Women rights. Her tenure of association with NGOs and Posts held are listed below.</p> <p>Experience</p> <p>(i) Lab Technician & Demonstrator:</p> <ul style="list-style-type: none"> - G. S. Medical College from year 1973-1975 <p>(ii) Gujarat Stri Mandal (Khar):</p> <ul style="list-style-type: none"> - Treasurer - 1995-1996 - Secretary - 1997-1999 - President - 2000-2002 <p>(iii) AII India Women's Conference (AIWC) Khar Branch:</p> <ul style="list-style-type: none"> - Treasurer - 1995-1997 - Secretary - 1998-2000 - President - 2001-2003 <p>(iv) Smt. Kesarbhai Bhimani Working Women's Hostel (AIWC) Juhu</p> <ul style="list-style-type: none"> - Jt. Treasurer - 2003-2013



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	<p>v) Pushpa "ma" foundation - Dada Dadi Park, Borivali West</p> <ul style="list-style-type: none">- Committee Member from 2008- Jt. Treasure 2010-2012- Secretary - 2013-2015- Vice Chairperson - 2016-2018 <p>(vi) Shree Dasha Shrimalai Vanik Bhagini Mandal</p> <ul style="list-style-type: none">- Committee Member from 2010- Treasurer - 2016-2021- Trustee - 2022 to till date
<p>Disclosure of Relationship between Directors (in case of appointment of a director)</p>	No
<p>Other Directorships / Memberships (in listed entities in case of Resignation of independent Director)</p>	Not Applicable