



Date: 30/12/2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Subject: Outcome of the Board Meeting held on Saturday, 30th December, 2023

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today i.e. Saturday, 30th December, 2023 inter alia, has transacted and approved the following:-

- The Board considered and approved the resolution for the shifting of registered office of the company from 807, Titanium One, Nr. Pakwan Cross Road, Nr. Shabri Works, S.G. Highway, Bodakdev, Ahmedabad, Gujarat- 380054 to 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat with immediate effect.
- Authorizing Mr. Jitendrakumar Hiralal Kalal, to represent the Company before the various authority.

Please note that the said meeting was held at around 04:00 P.M. (IST) and concluded at around 04:30 P.M. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

For, Rajgor Castor Derivatives Limited

Brijeshkumar V Rajgor
Managing Director
DIN: 08156363

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

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