



RAJPUTANA BIODIESEL LIMITED

(Formerly known as "Rajputana Biodiesel Private Limited")

Registered Office: Jaipuria Mansion Panch Batti, M.I. Road,
Jaipur - 302001, Rajasthan

CIN: U74999RJ2016PLC056359

Email: info@rajputanabiodiesel.com

Phone No: +91-9509222333

Ref. No.: Rajputana/CS/2025/28

Date: 23rd August, 2025

To,
National Stock Exchange of
India Limited (NSE)
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: RAJPUTANA ISIN: INE0VHU01019

Subject: Disclosure under Regulation 30, Regulation 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting held on Saturday, 23rd August, 2025

Dear Sir/Madam,

Pursuant to regulation 30, 33 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, August 23, 2025, has inter-alia considered the following matters:

1. Approved the appointment of M/s Mehta and Mehta, Company Secretaries (FRN: P1996MH007500), Mumbai as the Secretarial Auditor of the Company for the financial year 2025-26.
2. Change in Designation of Mr. Sudeep Soni (DIN: 00167178) as from Chairman and Director (Executive) to Executive Chairman and Whole Time Director of the Company with effect from August 23, 2025 for a period of 3 years on the recommendation of Nomination and Remuneration Committee, subject to approval of the Shareholders.

It is confirmed that Mr. Sudeep Soni is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

3. Approved the Notice convening 9th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 20, 2025 at 02:00 PM (IST) through Video Conferencing (VC)/ Other Audio-visual Means (OAVM).



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The details as required under various applicable provisions of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are provided in Annexure-1 and II.

The Board Meeting commenced at 03:30 P.M. (IST) and concluded at 04:30 P.M. (IST).

The above information is also available on the Company's website at <https://rajputanabiodiesel.com/>.

You are requested to take on record the above information.

Thanking you,
Yours Faithfully,

For Rajputana Biodiesel Limited

Sarthak Soni
Managing Director
DIN: 07633751
Place: Jaipur

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Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of M/s Mehta and Mehta, Company Secretaries, Mumbai, as the Secretarial Auditor of the Company for the Financial Year 2025-26

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Mehta & Mehta, a Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1996MH007500), as Secretarial Auditors of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment – 23 rd August, 2025. Term of appointment – To conduct the secretarial audit of the Company for the FY 2025-26.
3	Brief profile (in case of appointment):	Mehta & Mehta is a 25-year-old firm promoted by Atul Mehta and Dipti Mehta. The Firm strives for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations & Sustainability.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Change in Designation of Mr. Sudeep Soni (DIN: 00167178) as from Chairman and Director (Executive) to Executive Chairman and Whole Time Director of the Company

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Sudeep Soni (DIN: 00167178)
2	Date of appointment / cessation (as applicable) & term of appointment	Change in Designation of Mr. Sudeep Soni (DIN: 00167178) as from Chairman and Director (Executive) to Executive Chairman and Whole Time Director of the Company with effect from August 23, 2025 to 22 nd August 2028, subject to approval of the Shareholders
3	Brief profile (in case of appointment):	Mr. Sudeep Soni is a commerce graduate from University of Rajasthan in year 1989. He has been associated with our Company from March 14, 2017. Prior to that he had started his career as a Director of Sanmati Holdings Private Limited in the Year 2000 and gained the experience of real estate industry. Post 2000, he founded Soni Gems Private Limited in the December 2001, intending to professionalize the Gems and Jewellery Trade. He has garnered immense knowledge of gemstones and jewellery. Thereafter, he has joined as an Executive Director of the Rajputana Biodiesel Limited in March 2017. He looks after Risk Management, Strategy & Growth, Internal system and process etc. of our company. Today, he has an overall experience of about 24 years segregated in about 24 years in Real estate industry, simultaneous experience of 23 years in Gems and Jewellery and about 9 years in Biodiesel industry.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required pursuant to the National Stock Exchange of India Limited with ref no. NSE/CML/2018/02, both dated June 20, 2018	Mr. Sudeep Soni has submitted a declaration that he is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.