RAJ CONSUMER CARE LIMITED
(Formerly Known as Raj Oil Mills Limited)

November 27, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 533093**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Symbol: ROML**
Meeting Commencement Time	4:30 P.M.
Meeting Conclusion Time	5:00 P.M.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on Friday, November 27, 2026

Dear Sir/Madam,

Pursuant to Regulations 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, November 27, 2026, has, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Kinjal Chanda (ICSI Membership No. A75482) as the Company Secretary and Compliance Officer of the Company, designated as a Key Managerial Personnel, with effect from November 27, 2026.

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Raj Consumer Care Limited**
(Formerly Known as Raj Oil Mills Limited)

Amir Atikurrehman Mukhi
Digitally signed by Amir Atikurrehman Mukhi
Date: 2026.11.27 18:14:43 +05'30'

Amir Atikurrehman Mukhi
Director
DIN: 08352099

Encl.: As above

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Kinjal Chanda
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment as the Company Secretary and Compliance Officer of the Company
3.	Date of appointment ~~/ re-appointment / cessation (as applicable) & term of appointment / re-appointment~~	November 27, 2026
4.	Brief profile (in case of appointment)	Ms. Kinjal Chanda is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Commerce graduate, with nearly three years of post-qualification experience in secretarial matters, corporate governance, statutory compliances and other corporate compliance functions.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable