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**

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has authorised the following Key Managerial Personnel of the Company to determine the materiality of events or information and to make the requisite disclosures to the Stock Exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Parvez Shafee Ahmed Shaikh	Chairman & Whole Time Director	Email: cs@rajoilmillsltd.com Contact No.: 022-23021996/7/8 Address: 224-230 Bellasis Road, Mumbai - 400008
2.	Mr. Sanjay Kumar Samantaray	Chief Financial Officer	
3.	Ms. Kinjal Chanda	Company Secretary & Compliance Officer	

This disclosure will also be hosted on the Company's website.

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 18:15:17 +05'30'

Amir Atikurrehman Mukhi
Director
DIN: 08352099