



R B Patel Group Limited

2 January 2026

MARKET ANNOUNCEMENT

RB Patel Group Ltd today announced the resignation of Ms Kamal Haer as Director and Chairperson of the company's Board of Directors and the appointment Mr Jitoko Tikolevu as Chairman of the Board of directors.

Mr Haer was appointed as a director and Chairperson in February 2024. The directors thank her for her contribution to the company.

Mr Tikolevu who was appointed as an independent director in February 2025 will take over as Chairman of the Board of Directors..

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Surendra Patel
Director

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Deepak Rathod
Company Secretary

For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899.