

February 12, 2025

To,

Listing Operation Department

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Listing Compliance Department

The National Stock Exchange of India Limited (NSE)
05th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai - 400 051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") as amended from time to time, we wish to inform you that Mr. Himanshu Kumar Shah has tendered his resignation as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to reasons as stated in his resignation letter. The cessation will be effective from March 12, 2025.

Disclosure required pursuant to Schedule III under Regulation 30 of the Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with resignation letter is enclosed.

You are requested to kindly take the same on record.

Thankyou.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**

(formerly known as Rashi Peripherals Private Limited)

Hinal Shah

Company Secretary
& Compliance Officer

Encl.: As above

Rashi Peripherals Limited

(formerly known as Rashi Peripherals Private Limited)

Regd. Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: L30007MH1989PLC051039

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Change in Key Managerial Personnel:

Resignation of Mr. Himanshu Kumar Shah as Chief Financial Officer and Key Managerial Personnel of the Company

Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Himanshu Kumar Shah as the Chief Financial Officer (CFO) and as the Key Managerial Personnel (KMP) of the Company with effect from March 12, 2025 due to reasons as stated in his resignation letter. Copy of resignation letter is enclosed herewith.
Date of appointment / re-appointment / cessation & term of appointment / re-appointment	Effective from close of business hours on March 12, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Rashi Peripherals Limited
(formerly known as Rashi Peripherals Private Limited)

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12th February, 2025

To,

The Board Members,
Rashi Peripherals Limited,
5th floor, Ariisto House, Teli Gali,
Andheri (East), Mumbai

Sub.: Resignation from Chief Financial Officer (CFO) and KMP position.

Dear Sirs,

Please accept this letter as formal notice of my resignation from my position as CFO and KMP of Rashi Peripherals Limited effective 12th March 2025.

As I plan to move ahead in my career to pursue my aspirations, I appreciate the opportunities I have had during last over 6 years period, while working at Rashi Peripherals Limited and I am grateful for the experience and knowledge gained during my tenure with the company.

I would like to request you to kindly relieve me from my above positions effective 12th March 2025 and also request you to kindly let me know if there is anything specific to focus on during my remaining time here so as to ensure my optimized support during this transition period.

I also take this opportunity to thank Board Members, senior leadership team and colleagues to have faith in me and whole hearted support received during my tenure as CFO and KMP of the company.

I wish the great and prosperous future to the company.

Kind Regards

(Himanshu Kumar Shah)

Accepted
Rishi
- 12/25