



Date: 31.12.2024

To,

Department of Corporate Services/Listing  
BSE Limited  
Phiroze jeejeephoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Manager Listing  
Ahmedabad Stock Exchange  
A-2, Kamdhenu Complex,  
Opposite Sahajanand College,  
Panjara Pol, Ahmedabad,  
Gujarat-380015

Scrip Code: 539922

Symbol: RGIL

Dear Sir/Madam,

**Sub: Intimation of resignation of Directors pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Resignation of **Mr. Prem Nath (DIN No.: 10426779)**, From the post of **Non-Executive Director** w.e.f., 31<sup>st</sup> December, 2024.
- (ii) Resignation of **Mr. Manish Kumar Kori (DIN No.: 10426839)**, from the post of **Whole Time Director cum CEO** w.e.f., 31<sup>st</sup> December, 2024.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed in the Intimation.

Pursuant to the SEBI Circular Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Mentioned below.

Please find enclosed:

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**ROTOGRAPHICS (INDIA) LIMITED**

**CIN: L74899DL1976PLC008036**

**Regd: Off: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076**

**Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in**



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1. Brief Profile of **Mr. Prem nath**(Annexure I)
2. Brief Profile of **Mr. Manish Kumar Kori** (Annexure II)
3. Proof of Resignation of **Mr. Prem Nath** ( Annexure III)
4. Proof of Resignation of **Mr. Manish Kumar Kori** (Annexure IV)

You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours Faithfully

**For and on Behalf of Board of Directors  
Rotographics (India) Limited**

**GAURAV KUMAR  
(Whole Time Director)  
DIN: 01159468**

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## **ROTOGRAPHICS (INDIA) LIMITED**

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Date: 31.12.2024

Annexure I

**BRIEF PROFILE OF (NON-EXECUTIVE DIRECTOR)**

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Sr. no	Details of the events that needs to be provided	Mr. Prem Nath
1.	<b>Reason for change viz. <del>appointment, resignation, removal, death and otherwise</del></b>	Mr. <b>Prem Nath</b> has tendered his resignation from the post of Non-Executive Director w.e.f 31 <sup>st</sup> December, 2024 due to his personal reasons and unavoidable Circumstances.
2.	<b>Date of Cessation</b>	31 <sup>st</sup> December,2024
3.	<b>Brief Profile</b>	Not Applicable
4.	<b>Disclosure of relationships between Director</b>	NIL

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5.	<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</b>	Mr. Prem Nath has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
6.	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	Nil

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**Annexure II**

**BRIEF PROFILE OF WHOLE-TIME DIRECTOR CUM CEO**

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

<b>Sr. no</b>	<b>Details of the events that needs to be provided</b>	<b>Mr. Manish Kumar Kori</b>
1.	<b>Reason for change viz. <del>appointment</del>, resignation, removal, death and otherwise</b>	Mr. Manish Kumar Kori has tendered his resignation from the post of Whole Time Director Director Cum CEO w.e.f 31 <sup>st</sup> December, 2024 due to his personal reasons and unavoidable Circumstances.
2.	<b>Date of Cessation</b>	31 <sup>st</sup> December, 2024
3.	<b>Brief Profile</b>	Not Applicable
4.	<b>Disclosure of relationships between Director</b>	NIL
5.	<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material</b>	Mr. Manish Kumar Kori has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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	reasons other than those provided.	
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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# Prem Nath

Add: K-258, K-Block, Wazirpur J.J Colony,  
Wazirpur, North West Delhi-110052  
Email: premnath081158@gmail.com

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Date: 31/12/2024

To,

The Board of Directors  
**ROTOGRAPHICS (INDIA) LIMITED**  
Unit No 8, Ground Floor Pocket M, Sarita Vihar,  
South Delhi, New Delhi-110076

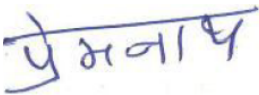
**Sub: Resignation Letter**

Dear Sir/Madam,

I Prem Nath (DIN: 10426779) R/O K-258, K-Block, Wazirpur J.J Colony, Wazirpur, North West Delhi-110052 due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 31<sup>st</sup> December, 2024. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You



Prem Nath  
Non-Executive Independent Director  
DIN: 10426779

Received by,  
ROTOGRAPHICS (INDIA) LIMITED



Gaurav Kumar  
(Whole Time Director)  
DIN: 01159468

Date: 31/12/2024

**MANISH KUMAR KORI**

Chandrashekar Ward, Near Ganesh Temple,  
Sagar, Sagar City, Madhya Pradesh-470002  
Email:[manishsagar39@gmail.com](mailto:manishsagar39@gmail.com)

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Date: 31/12/2024

To,

The Board of Directors  
**ROTOGRAPHICS (INDIA) LIMITED**  
Unit No 8, Ground Floor Pocket M, Sarita Vihar,  
South Delhi, New Delhi-110076

**Sub: Resignation Letter**

Dear Sir/Madam,

I, Manish Kumar Kori (DIN: 10426839) R/O Chandrashekar Ward, Near Ganesh Temple, Sagar, Sagar City, Madhya Pradesh-470002 due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 31<sup>st</sup> December, 2024. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.


Thanking You

Yours Faithfully



Manish Kumar Kori  
(Whole Time Director Cum CEO)  
DIN: 10426839

Received by,  
ROTOGRAPHICS (INDIA) LIMITED

Gaurav Kumar   
(Whole Time Director)  
DIN: 01159468

Date: 31/21/2024