



Rotographics

Date: 02.09.2024

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy 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

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Monday, 02nd September, 2024, approving the Re-Appointment Mr. Vivek Kumar (M. No.- F8976), Practising Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2024-25 to Financial Year 2028-29.

Please find enclosed Brief Details of Internal Auditor.

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

Thanking You,

For ROTOGRAPHICS (INDIA) LIMITED

Manish Kumar Kori
Designation: Whole Time Director Cum CEO
DIN: 10426839

Place: New Delhi

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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BRIEF PROFILE OF THE SECRETARIAL AUDITOR

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

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Vivek Kumar, Practising Company Secretary, as Secretarial Auditor of the Company
Date of Appointment	With effect from 02 nd September, 2024
Brief Profile	Mr. Vivek Kumar, Practising Company Secretary registered with the Institute of Company Secretaries of India (ICSI), New Delhi. He is having more than 15 years of experience.
Disclosure of relationship between directors (in case of appointment of a Director)	Not applicable

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