

June 21, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: RRIL

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

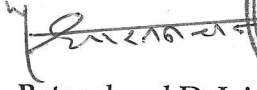

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we wish to inform that Mr. Sanjay Vishwakarma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated June 21, 2024 and will be relieved from the services of the Company with effect from close of business hour on July 10, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For RRIL Limited

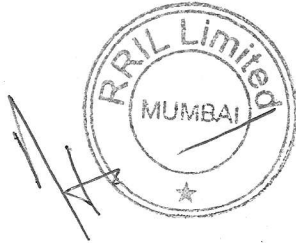
  


Ratanchand D. Jain  
Chairman & Managing Director  
DIN: 01604521

**Annexure -A**

Disclosure required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:-

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sanjay Vishwkarma has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated June 21, 2024. He has decided to move on to pursue opportunities outside the Company.
2.	date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment;	He will be relieved from the services of the Company with effect from close of business hour on July 10, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



# SANJAYKUMAR VISHWAKARMA

B6, Jai Gurudev Society, Bastiwala Compound, Mahakali Caves Road,  
Andheri East, Mumbai - 400093.

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Date: 21.06.2024

To  
The Board of Directors  
**RRIL Limited**  
A-325, Hari Om Plaza, M.G. Road,  
Near Om Kareshwar Temple,  
Borivali (East), Mumbai - 400066

**Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.**

Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other Statutory / designated positions in the Company, with effect from the close of business hours on July 10, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their generous support and co-operation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You,

Yours Faithfully,



Sanjaykumar Vishwakarma  
ICSI Mem No.: ACS 51341



Accepted  
21/6/2024