



# Rotographics

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Date: 17.07.2024

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

Dear Sir / Madam,

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 consequent to the change in the composition of the Board of Directors of the Company, the Board of Directors has approved the re-constitution of certain committees of the Board of Directors with effect from 16<sup>th</sup> July, 2024 as under:

**(i) Audit Committee**

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S.No	Name of the Member	Designation in the Committee
1.	Naresh Kansal; Non-Executive-Independent Director	Chairperson
2.	Monu; Non-Executive-Independent Director	Member
3.	Ekta Garg; Non-Executive-Independent Director	Member

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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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### (ii) Nomination and Remuneration Committee

Pursuant to Section 178 of the Companies Act, 2013, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S.No	Name of the Member	Designation in the Committee
1.	Naresh Kansal; Non-Executive-Independent Director	Chairperson
2.	Monu; Non-Executive-Independent Director	Member
3.	Ekta Garg; Non-Executive-Independent Director	Member

### (iii) Stakeholders' Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S.No	Name of the Member	Designation in the Committee
1.	Naresh Kansal; Non-Executive-Independent Director	Chairperson
2.	Monu; Non-Executive-Independent Director	Member
3.	Ekta Garg; Non-Executive-Independent Director	Member

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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

Manish Kumar Kori  
Executive Director  
DIN: 10426839

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