

ROSSELL TECHSYS LIMITED

Corporate Office: No. 58-C, Road No. 2, Hi-Tech Defence and Aerospace Park, Behind KIADB Industrial Area, Devanahalli, Bengaluru - 562165, Karnataka, India

CIN: U29299WB2022PLC258641

Date: December 9, 2024

To,

BSE Limited, 20th Floor, P.J. Towers, Dalal Street, Mumbai - 400001. BSE Scrip Code: 544294 National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: ROSSTECH

Subject: Intimation under Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Ma'am,

This is to inform you that Rossell Techsys Limited ('the Company') had appointed CB Management Services Private Limited having its registered office at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083 and correspondence address at Rasoi Court, 5th Floor, 20 R N Mukherjee Road, Kolkata 700 001, West Bengal, India, as Registrar & Share Transfer Agent ensuring compliance under regulation 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 and continues to be the Registrar & Share Transfer Agent of the Company.

This is submitted for your information and records.

Thank you,

For Rossell Techsys Limited

Komal Shrimankar Company Secretary Membership No. A47702

+91 806 843 4500
investors@rosselltechsys.com
www.rosselltechsys.com

Registered Office: Jindal Towers, Block 'B', 4th Floor, 21/1A/3, Darga Road, Kolkata-700 017, West Bengal, India