



June 25, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Dear Sir,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Chandni Peswani as Company Secretary and Compliance officer of the company.

Based on the recommendations of Nomination and Remuneration Committee meeting held today, Ms. Chandni Peswani is a member of Institute of Company Secretaries of the company and having ACS No. A58102 and requisite qualification to hold position of the Company Secretary and Compliance officer of the Company.

Her Brief Profile as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed below:

Reason for change viz. appointment	Ms. Chandni Peswani has been appointed as Company Secretary and Compliance Officer of the company due to resignation of previous compliance officer
Date of Appointment	June 25, 2024
Brief Profile (in case of Appointment)	Ms. Chandni Peswani is a qualified Company Secretary. She is having an experience of over five years in the secretarial field. She has worked as a Company Secretary in Chemco Plastic Industries Pvt Ltd prior to joining our Company. She is a Company Secretary with 5 years of distinguished



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	experience in handling corporate secretarial and governance functions of group companies in India and abroad. Proficient in handling ESOPs and cap table management. Currently leading the IPO readiness charter for the organization.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Please take note of the above and oblige.

Thanking You,

Yours faithfully

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)