

RPL/CORP/SE
October 1, 2024

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001
Scrip Code: 517500

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
BANDRA (E), MUMBAI – 400051
Symbol: ROTO

Dear Sir / Madam,

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment and Re-appointment of Directors**

In accordance with Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Shareholders of the Company at their 49th Annual General Meeting held on September 28, 2024 have approved the following appointment and re-appointments of the Directors:

- a. Re-appointment of Mr. Akhil Joshi (DIN: 06604954), as an Independent Director of the Company.
- b. Appointment of Mr. Neeraj K Gupta (DIN: 02973442), as an Independent Director of the Company.
- c. Appointment of Dr. Atul Agarwal (DIN: 00153186), as an Independent Director of the Company.
- d. Re-appointment of Mr. Harish Chandra Gupta (DIN: 00334405) as Chairman & Managing Director of the Company.
- e. Re-appointment of Mr. Anurag Gupta (DIN: 00334160) as Jt. Managing Director of the Company.
- f. Re-appointment of Mr. Arvind Veer Gupta (DIN: 00334233) as Dy. Managing Director of the Company.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure - I.

The above results have been declared based on the Scrutinizers report dated September 30, 2024 received on October 1, 2024.

This is for your kind information, records and dissemination please.

Thanking You

Yours Faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India

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Annexure – I

Particulars	Mr. Akhil Joshi (DIN: 06604954)	Mr. Neeraj K Gupta (DIN: 02973442)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Appointment
Date of appointment and Term of appointment	Date of re-appointment: August 9, 2024 Term of re-appointment: Second term of 5 years i.e. from August 9, 2024 to August 8, 2029	Date of appointment: August 9, 2024 Term of appointment: First term of 5 years i.e. from August 9, 2024 to August 8, 2029
Brief profile	<p>Mr. Akhil Joshi, aged 65 years, superannuated as Director (Power) from Bharat Heavy Electrical Limited (BHEL). He is a Mechanical Engineer and earned his degree of Mechanical Engineering from Delhi College of Engineering in 1979.</p> <p>Mr. Akhil Joshi has almost four decades of rich experience in Power Sector, International Operations Division and Corporate Technology Management. During his tenure at the International Operations Division of BHEL, he played a key role in the strategic growth of the company's overseas business in highly competitive markets such as the Middle East, South East Asia, the CIS region, the Mediterranean and Europe. He successfully pioneered BHEL's maiden entry into a range of overseas markets including, among others, Iraq, Vietnam, Belarus, Bangladesh, Cyprus and Egypt. He played a pivotal role in negotiating and securing key EPC contracts for power projects in Iraq under the Oil -for-Food program and securing approvals from the Sanctions Committee of the United Nations. In his stint at the Corporate Technology Management group, he was responsible for overseeing company -wide technology acquisition and assimilation from world leaders, forging strategic alliances including formation & operation of joint ventures as well as Mergers & Acquisitions (M&A). He successfully implemented strategies to acquire state-of-the-art technologies from world leaders (OEMs) such as General Electric, Siemens, Alstom; Mitsubishi Heavy Industries etc. to enable the company maintain its market leadership.</p>	<p>Mr. Neeraj K Gupta aged 60 years is an accomplished and highly experienced IAS officer (1982 Batch, UP Cadre). He retired as Secretary, Ministry of Finance (Department of Investment & Public Asset Management, Government of India) in 2018 and was re-appointed by the President of India as Central Information Commissioner of India; completed his tenure in 2023.</p> <p>Mr. Gupta, as the Central Information Commissioner of India, oversaw transparency of public authorities like RBI, SEBI, and Banks through the Right to Information Act, imposing penalties as needed. He also served as Secretary, Ministry of Finance, contributing to Union Budgets in 2016, 2017, and 2018. Mr. Gupta chaired the National Task Force for Promotion of Digital & Cashless Economy and managed government investments in Central Public Sector Enterprises.</p> <p>Mr. Gupta has extensive experience in foreign trade regulations, including bilateral trade with Europe and CIS countries. He is well-versed in trade defence measures such as antidumping, anti -subsidy, and safeguard duties, as well as bilateral/multilateral trade negotiations. With over 40 years of experience, he has held senior positions in the Ministry of Commerce & Industry and Ministry of Heavy Industries & Public Sector Enterprises. He also served in various departments in the Government of Uttar Pradesh and has a Bachelor of Engineering from IIT Roorkee (1979) .</p>
Disclosure of relationships between directors	Mr. Akhil Joshi is not related to any of the Directors or Key Managerial Personnel nor to the Promoter(s)/Promoter Group(s) of the Company.	Mr. Neeraj K Gupta is not related to any of the Directors or Key Managerial Personnel nor to the Promoter(s)/Promoter Group(s) of the Company.
Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	To the best of our knowledge and information and as confirmed by Mr. Akhil Joshi, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information and as confirmed by Mr. Neeraj K Gupta, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.

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Particulars	Dr. Atul Agarwal (DIN: 00153186)	Mr. Harish Chandra Gupta (DIN: 00334405)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Re-appointment
Date of appointment and Term of appointment	Date of appointment: August 9, 2024 Term of appointment: First term of 5 years i.e. from August 9, 2024 to August 8, 2029	Date of re-appointment: April 1, 2025 Term of re-appointment: 3 years i.e. from April 1, 2025 to March 31, 2028
Brief profile	Dr. Atul Agarwal aged 64 years is a Fellow member of the Institute of Chartered Accountants of India and has over three decades in the field of Corporate Governance, Corporate Consulting, Strategic planning, Business Reengineering and development and implementation of control systems. Dr. Agarwal is a founder and senior partner of M/s Agarwal & Saxena, Chartered Accountants. Dr. Agarwal was held position of Director in FCSL Mutual Fund Trustee Ltd., Union Bank of India, Bank of India, Deposit Insurance and Credit Guarantee Corporation, U.P. Stock Exchange Association Ltd. He awarded Ph.D. in Commerce (Role of Mutual Funds in Financing of Industries in India) during 2001 by CSJM University of Kanpur.	Mr. Harish Chandra Gupta, the Chairman and Managing Director of the Company, has been instrumental in shaping the company's global success. A graduate of St. Francis DeSales College in Nagpur, India, where he earned a B.Sc. degree, Mr. Gupta's leadership has been characterized by a deep commitment to innovation, and customer-centric strategies. Under Mr. Gupta's visionary leadership, Roto Pumps has emerged as a leader in the fluid engineering industry, expanding its global footprint and establishing itself among the top manufacturers of progressive cavity pumps. His strategic insights have driven the company's growth, leading to its listing on both the Stock Exchanges. With a focus on maintaining Roto Pumps' reputation for excellence, Mr. Gupta has consistently guided the company towards technological advancements and sustainable business practices, ensuring it remains competitive in the global market. His forward-thinking approach, coupled with a passion for continuous improvement, has positioned Roto Pumps as a trusted partner for industries worldwide.
Disclosure of relationships between directors	Dr. Atul Agarwal is not related to any of the Directors or Key Managerial Personnel nor to the Promoter(s)/Promoter Group(s) of the Company.	Mr. Harish Chandra Gupta is father of Mr. Arvind Veer Gupta, Dy. Managing Director and brother in law of Mrs. Asha Gupta, Director of the Company.
Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	To the best of our knowledge and information and as confirmed by Dr. Atul Agarwal, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information and as confirmed by Mr. Harish Chandra Gupta, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.

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Particulars	Mr. Anurag Gupta (DIN: 00334160)	Mr. Arvind Veer Gupta (DIN: 00334233)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Date of appointment and Term of appointment	Date of re-appointment: April 1, 2025 Term of re-appointment: 3 years i.e. from April 1, 2025 to March 31, 2028	Date of re-appointment: April 1, 2025 Term of re-appointment: 3 years i.e. from April 1, 2025 to March 31, 2028
Brief profile	Mr. Anurag Gupta aged about 49 years is one of promoter of the Company. He is a Commerce Graduate, CMA - Intermediate and MBA from Cardiff University U.K. He has been associated with the Company for more than 25 years managing the Corporate Affairs, Finance and Operations. He has been involved in business development activities in overseas markets. He is also a Managing Director in Roto Pumps GmbH, wholly owned subsidiary company in Germany and Director in Roto Overseas Pte Limited, wholly owned subsidiary in Singapore and Roto Energy Systems Limited, wholly owned subsidiary in India.	Mr. Arvind Veer Gupta aged about 48 years is one of the promoters of the Company. He is a Bachelor of Management (Manufacturing) from Western Sydney University, Australia. He has been associated with the Company for more than 28 years managing Sales and Marketing of Company's products and involved in business development in overseas markets. He is also a director in Roto Pumps Americas, Inc., and Roto Pumps North Americas, Inc.; wholly owned subsidiaries of the Company in U.S., Raro Stile Interiors Private Limited and Roto Energy Systems Limited, wholly owned subsidiary in India.
Disclosure of relationships between directors	Mr. Anurag Gupta is son of Mrs. Asha Gupta, Director of the Company.	Mr. Arvind Veer Gupta is son of Mr. Harish Chandra Gupta, Chairman and Managing Director of the Company.
Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	To the best of our knowledge and information and as confirmed by Mr. Anurag Gupta, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information and as confirmed by Mr. Arvind Veer Gupta, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.

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