



Date: February 06, 2025

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 of resignation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that Mr. Ajai Shukla (DIN: 06459352) vide resignation letter dated February 5, 2025 has tendered his resignation as Non-Executive, Independent Director of the Company, with effect from close of business hours of February 06, 2025, due to ill health.

While taking note of the above, the Board of Directors of the Company placed on record deep appreciation for the valuable contributions and guidance provided by Mr. Ajai Shukla during his tenure as an Independent Director of the Company.

The details required in terms of Regulation 30 and Schedule III of Listing Regulation 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure - I. The letter of resignation received from Mr. Ajai Shukla is enclosed herewith as Annexure - II.

Kindly take the above intimation on record.

Thank you,

For Rossell Techsys Limited

Komal Shrimankar
Company Secretary
M. No. A47702

**Annexure - I****Disclosure as required under Regulation 30 and Schedule III of Listing Regulation 2015 Read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sl. No.	PARTICULARS	DISCLOSURE
1.	Name	Ajai Shukla (DIN: 06459352)
2.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Resignation due to ill-health
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from close of business hours on Thursday, February 06, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Letter of resignation enclosed as Annexure – II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Ajai Shukla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: February 5, 2025

To,
The Board of Directors
Rossell Techsys Limited
Bengaluru

Resignation of Independent Director Ajai Shukla: DIN: 06459352

I, Ajai Shukla, Independent Director (DIN: 06459352) of Rossell Techsys Limited, wish to inform you that, due to ill-health, I would be unable to continue as Independent Director of the Company.

Hence, I hereby tender my resignation from the position of Independent Director of the Company (including the capacity of Chairperson/ Member of Board Committees) with effect from closing of business hours of February 6, 2025.

I confirm that there are no other material reasons other than those specified herein above.

I take this opportunity to thank the Board of Directors and the management of the Company for their support during my association with the Company.

Please acknowledge receipt of this letter for the purpose of stock exchanges filing and ensure that the necessary disclosures are made to the relevant regulatory authorities accordingly.

Thanking you

Yours truly



Ajai Shukla
(DIN: 06459352)