

SEC:SB:443

October 3, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: RPSGVENT**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 542333**

Dear Sir/ Madam,

**Subject: Change in Senior Management Personnel of the Company**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform that Mr. Prateek Aggarwal and Mr. Abhishek Malhotra have been appointed as President - Value Creation and President – Strategy respectively, effective from October 3, 2024.

Their details as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123, dated 13<sup>th</sup> July, 2023, are provided in "Annexure – A."

We request you to please take the afore-mentioned information in record and oblige.

Thanking you,  
Yours faithfully,

For **RPSG Ventures Limited**



**Sudip Kumar Ghosh**  
**Company Secretary & Compliance Officer**

Encl: a/a

**Annexure-A**

**Mr. Prateek Aggarwal**

1.	Name of the Senior Management Personnel	Mr. Prateek Aggarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment	October 3, 2024
4.	Term of appointment	Term of appointment is not applicable since he is in full-time employment with the Company.
5.	Brief profile	<p>Mr. Prateek Aggarwal holds an MBA in Finance from the Indian Institute of Management, Calcutta and brings over 30 years of financial leadership experience across diverse industries including IT, consumer goods, and services. Most recently he served as the CFO at HCLTech and has held key roles in Hindustan Unilever, Genpact and Hexaware Technologies.</p> <p>Mr. Aggarwal has received numerous accolades, including Best CFO by ET CFO Awards (2024), CII (2023) and Financial Express (2022). The Institutional Investor adjudged him as Best CFO in 2024 in Rest of Asia (Excluding China) and 3<sup>rd</sup> in Asia Pacific ex-Japan (including China).</p>
6.	Disclosure of Relationship (in case of appointment)	None.



**Mr. Abhishek Malhotra**

1.	Name of the Senior Management Personnel	Mr. Abhishek Malhotra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment	October 3, 2024
4.	Term of appointment	Term of appointment is not applicable since he is in full-time employment with the Company.
5.	Brief profile	<p>Mr. Abhishek Malhotra holds an MBA degree from the Indian Institute of Management, Ahmedabad, and a Bachelor of Engineering in Electronics from Punjab Engineering College, Chandigarh. Mr. Malhotra has over two decades of experience in strategy, operations, and leadership across Consumer Products, Retail, Media, Pharma and Industrial sectors.</p> <p>Mr. Malhotra has held key positions at McKinsey &amp; Company, AT Kearney, and Booz &amp; Company, where he led transformational initiatives and developed deep client relationships globally. His expertise spans business strategy, market transformation, supply chain and mergers and acquisitions.</p>
6.	Disclosure of Relationship (in case of appointment)	None.

