



May 29, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: 532692	<b>NSE Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051  NSE Symbol: RMCL
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**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Wednesday, May 29, 2024 inter alia, has considered and approved the following:

1. Resignation of Mr. Tharu Rajesh, Company Secretary and Compliance Officer of the Company w.e.f. March 20, 2024.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "Annexure A" to this letter.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

**Nitin Jain**  
**Director and CFO**  
**(DIN: 09833381)**





**ANNEXURE-A**

<b>Disclosure Requirement</b>	<b>Details</b>
reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Mr. Tharu Rajesh, Company Secretary and Compliance Officer has resigned from the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Cessation- With effect from March 20, 2024.
Brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable