

February 12, 2025

To,

Listing Operation Department

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Listing Compliance Department

The National Stock Exchange of India Limited (NSE)
05th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai - 400 051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") as amended from time to time, we wish to inform you that the Board of Directors at its meeting held on February 12, 2025 has approved, the appointment of Mr. Tejas Vyas, a Qualified Company Secretary as the Compliance Officer of the Company designated as a Key Managerial Personnel with effect from February 13, 2025 in place of Ms. Hinal Shah, Company Secretary & Compliance Officer of the Company.

Ms. Hinal Shah continues to be the Company Secretary of the Company.

Disclosure required pursuant to Schedule III under Regulation 30 of Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed.

You are requested to kindly take the same on record.

Thankyou.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**

(formerly known as Rashi Peripherals Private Limited)

Hinal Shah

Company Secretary
& Compliance Officer

Encl.: As above

Rashi Peripherals Limited
(formerly known as Rashi Peripherals Private Limited)

Regd. Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: L30007MH1989PLC051039

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Change in Key Managerial Personnel:

Appointment of Mr. Tejas Vyas as the Compliance officer and Key Managerial Personnel (KMP) of the Company

Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors have approved the appointment of Mr. Tejas Vyas, a Qualified Company Secretary as the Compliance Officer of the Company designated as a Key Managerial Personnel with effect from February 13, 2025 in place of Ms. Hinal Shah, Company Secretary & Compliance Officer of the Company. Ms. Hinal Shah continues to be the Company Secretary of the Company.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment with effect from 13 th February, 2025
Brief profile (in case of appointment)	Mr. Tejas Vyas has been associated with our Company since 2024. He is an associate member of the Institute of Company Secretaries of India (ICSI) and has also obtained a bachelor's degree in Commerce from the University of Mumbai. He has more than 2 years of experience in Secretarial and Compliance matters. Prior to joining our Company, he has been associated with Sugee Realtors Private Limited and Praxis Home Retail Limited.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Rashi Peripherals Limited
(formerly known as Rashi Peripherals Private Limited)