



Date: December 9, 2024

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294National 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 under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Name	Designation	Contact Details
Rishab Mohan Gupta	Managing Director	Mobile: +91 8068434500 E-mail id: investors@rosselltechsys.com
Jayanth Vishwanath	Chief Financial Officer	
Komal Shrimankar	Company Secretary & Compliance Officer	

The details are also displayed on the Company's website. This is for your information and records.

Thank you.

For Rosell Techsys LimitedKomal Shrimankar
Company Secretary
Membership No. A47702