



Date: 08.01.2025

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze jeejeephoy Towers,
Dalal Street, Fort
Mumbai-400001

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat-380015

Scrip Code: 539922

Symbol: RGIL

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Resignation of **Mr. Sourav Kumar Jha** from the post of **Chief Financial Officer** w.e.f., 07th January 2025.
- (ii) Appointment of **Mr. Ajay Bhadri** as **Chief Financial Officer** w.e.f., 08th January 2025.
- (iii) Resignation of **Mr. Naresh Kansal (DIN: 08143910)** from the post of **Non-Executive Independent Director** w.e.f., 07th January 2025.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed in the Intimation.

Pursuant to the SEBI Circular Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Mentioned below.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in



Please find enclosed:

1. Brief Profile of **Mr. Sourav Kumar Jha** (Annexure I)
2. Proof of Resignation of **Mr. Sourav Kumar Jha** (Annexure II)
3. Brief Profile of **Mr. Ajay Bhadri** (Annexure III)
4. Brief Profile of **Mr. Naresh Kansal** (Annexure IV)
5. Proof of Resignation of **Mr. Naresh Kansal** (Annexure V)

You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours Faithfully

**For and on Behalf of Board of Directors
Rotographics (India) Limited**

**Gaurav Kumar
(Whole Time Director)
DIN: 01159468**

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Annexure I

BRIEF PROFILE OF (CHIEF FINANCIAL OFFICER)

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. no	Details of the events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Sourav Kumar Jha has tendered his resignation from the post of Chief Financial Officer w.e.f 07 th January, 2025 due to his personal reasons and unavoidable Circumstances.
2.	Date of Cessation	07 th January, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Director	NIL

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Date: 07/01/2025

To,
The Board of Directors
Rotographics (India) Limited
Shop No. 37 Shanker Market Connaught Place,
Central Delhi, New Delhi-110001

Sub: Resignation Letter

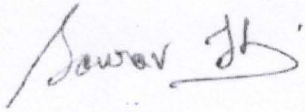
Dear Sir/Madam,

I, Sourav Kumar Jha hereby tender my resignation from post of Chief Financial Officer (CFO) w.e.f. 07/01/2025 due to personal and unavoidable circumstances. Kindly accept this letter as my resignation with immediate effect from the post of CFO of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully



Sourav Kumar Jha
CFO

BRIEF PROFILE (CHIEF FINANCIAL OFFICER)

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Sr. no	Details of the events that needs to be provided	Information of such event(s)
1.	Name	Mr. Ajay Bhadri
2.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Ajay Bhadri has been appointed as Chief Financial Officer of the company w.e.f., 08 th January, 2025
3.	Date of Appointment	08 th January, 2025
4.	Brief Profile (In case of Appointment)	Mr. Ajay Bhadri has experience of more than 15 years in Accounts and Finance
5.	Disclosure of relationships between Director (In case of Appointment)	Mr. Ajay Bhadri is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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BRIEF PROFILE OF (NON- EXECUTIVE AND INDEPENDENT DIRECTOR)

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. no	Details of the events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Naresh Kansal (DIN: 08143910) has tendered his resignation from the post of Non-Executive and Independent Director w.e.f 07 th January, 2025 due to his personal reasons and unavoidable Circumstances.
2.	Date of Cessation	07 th January, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Director	NIL
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Naresh Kansal (DIN: 08143910) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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Date: 07/01/2025

To,

The Board of Directors
Rotographics (India) Limited
Shop No. 37 Shanker Market,
Connaught Place, Central Delhi, New Delhi-110001

Sub: Resignation Letter

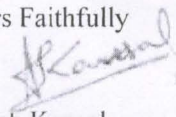
Dear Sir/Madam,

I, Naresh Kansal (DIN: 08143910) due to personal and unavoidable circumstances, I do hereby tender my resignation from the post of Non-Executive cum Independent Director of the Company with effect from 07th January, 2025. Kindly accept this letter as my resignation with immediate effect from the post of Non-Executive cum Independent Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully


Naresh Kansal
Non-Executive cum Independent Director
DIN: 08143910