



Date: 30.09.2024

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: RGL

Dear Sir/Madam,

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that in accordance with the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as amended from time to time and pursuant to the recommendation of Audit Committee, approving the appointment of **M/s. BAS & Co. LLP, Chartered Accountants, (having FRN 323347E/E300008)**, as Statutory Auditor of the Company to hold the office from the conclusion of 49th Annual General Meeting till the conclusion of 54th Annual General meeting at such remuneration as may be fixed by the Board.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, are provided in Annexure- A.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

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



Rotographics

This is for your kind information and record please.

Thanking You,

Yours Faithfully

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

**Manish Kumar Kori
(Whole Time Director cum CEO)
DIN: 10426839**

Annexure-A

ROTOGRAPHICS (INDIA) LIMITED

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BRIEF PROFILE OF THE STATUTORY AUDITOR

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

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s BAS & CO. LLP, Chartered Accountants, as Statutory Auditor of the Company
Date of Appointment	With effect from 30 th September, 2024
Brief Profile	M/s BAS &Co. LLP, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), New Delhi, having experience of 28 years.
Disclosure of relationship between directors (in case of appointment of a Director)	Not applicable

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