

Ref: BSE/2024-25/Q1

August 13, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort  
Mumbai-400001

**Sub: Contact details of Key Managerial Personnel (KMP)**  
**Scrip Code: 531307/ Scrip ID: RRIL**

Dear Sir/Madam,

In terms of the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Disclosure pursuant to requirement Under Regulation 30(5) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, the contact details of Key Managerial Personnel (KMP) who been Authorized by the Board of directors of the Company for the purpose of determining materiality of an event or information and of making disclosure of such material information to the stock exchange under these regulations are as stated follows:

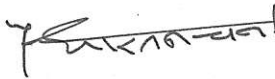

Sr. No.	Name of KMP	Designation	Contact detail
1.	Mr. Ratanchand D. Jain	Managing Director	<b>Email:</b> rd.salecha@gmail.com <b>Mobile:</b> +91 9869469401
2.	Mr. Rishit Deepak Shah	Chief Financial Officer (CFO)	<b>Email:</b> cfo@rrillimited.com <b>Tel No.</b> 022-28959644
3.	Mr. Sunil Ramyagya Giri	Company Secretary and Compliance officer	<b>Email:</b> office@rrillimited.com <b>Tel No.</b> 022-28959644

The above information can also available on the company website viz. [www.rrillimited.com](http://www.rrillimited.com).

We request you to note the above and acknowledge the receipt of the same.

Thanking you,

For RRIL Limited

**Ratanchand D. Jain**  
**Chairman & Managing Director**  
**DIN: 01604521**

Encl: A/a