



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: RGIL

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/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the members of the Company at the 49th Annual General Meeting held on Monday, 30th September, 2024 at 01:00 P.M. through Video Conferencing have approved the following:

1. "Regularisation of the appointment of Mr. Naresh Kansal (DIN: 08143910), who was appointed as an Independent Director w.e.f. 16th July, 2024, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 30th September, 2024."

The details required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 is attached as **Annexure-I**

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 Director- Mr. Naresh Kansal

[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	Mr. Naresh Kansal
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Members had appointed Mr. Naresh Kansal (DIN: 08143910) as a Non-Executive-Independent Director w.e.f., 30th September, 2024.
2.	Terms of appointment	Mr. Naresh Kansal (DIN: 08143910) had been appointed as a Non-Executive-Independent Director of the company for 5 Years.
3.	Date of Appointment	30 th September, 2024
4.	Brief Profile	Mr. Naresh Kansal (DIN: 08143910) has a vast experience of more than 08 years as a Practicing Chartered Accountant
5.	Disclosure of relationships between Director	Mr. Naresh Kansal (DIN: 08143910) as per the Declaration given by her is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

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