



RISHABH INSTRUMENTS LIMITED

February 4, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai-
400051
NSE Symbol: RISHABH

To,
BSE Limited,
PhirozeJeejeebhoy Towers, 21st
Floor, Dalal Street, Mumbai-
400001
BSE Scrip Code: 543977

Dear Sir/Madam,

Sub: Intimation of Appointment of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that Mr. Mahesh Naval has been appointed as the Chief Operations Officer and as a Senior Management Personnel of the Company with effect from the closure of the business hours of February 3, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A to this letter.

We request you to kindly take the aforesaid information on your record.

For Rishabh Instruments Limited

Ajinkya Joglekar
Company Secretary and Compliance Officer
ICSI Membership No.: A57272



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RISHABH INSTRUMENTS LIMITED

Annexure – A

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
A	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahesh Naval as the Chief Operations Officer of the Company.
B	Date of appointment/cessation (as applicable) and term of appointment	The appointment is effective from the closure of the business hours of February 3, 2025.
C	Brief Profile (in case of appointment)	Mr. Mahesh Naval holds BE in Electronics & Telecommunication and brings over 25 years of operational expertise. His career includes leadership roles at Radiant Appliances, LG, Celetronix, Globatronix, and MIRC, overseeing the production of LED TVs, Smart Watches, Telecom products, and other digital goods. At Radiant Appliances, he served as VP of Operations, managing three factories. Mr. Naval has significant experience in executing large-scale projects, including a 350K sq. ft. greenfield project with high-speed TV lines, SMT lines, and robotic installations. He has also implemented LEAN concepts and received the Silver award for Best Executive Manager from LG Electronics. In his new role, he will oversee all digital production and operations, including SMT, TMI, procurement, logistics, quality assurance, and automation. He will drive key initiatives such as value stream mapping, cost reduction, inventory optimization, and further SAP digitization in production.
D	Relationship with any other Director inter-se	N.A.

For Rishabh Instruments Limited

Ajinkya Joglekar
Company Secretary and Compliance Officer
ICSI Membership No.: A57272



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