



Date: 04.06.2024

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy 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

Subject: Intimation regarding Resignation and Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- i. Ms. Srishty Bansal (ACS: 72768) has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 04th June, 2024.
- ii. Ms. Divya, Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from 04th June, 2024 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed:

1. Brief Profile of the Company Secretary (**Annexure I**)
2. Proof of Resignation (**Annexure II**)

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



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

Thanking you,

FOR ROTOGRAPHICS (INDIA) LIMITED

Manish Kumar Kori
Whole-Time Director
DIN: 10426839

Date: 04/06/2024
Place: New Delhi

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Annexure I

BRIEF PROFILE OF THE COMPANY SECRETARY AND COMPLIANCE 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	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Ms. Srishty Bansal has tendered her resignation from the Post of Company Secretary and Compliance Officer w.e.f 04 th June, 2024. She has decided to move on to pursue opportunities outside the company.
2.	Date of Cessation	04 th June, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors (In case of Appointment of director)	Not Applicable

Sr. no	Particulars	Details
1.	Name	Ms. Divya
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Divya as a Company Secretary and Compliance Officer of the Company.
3.	Date of Appointment	With effect from June 04, 2024

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4.	Brief Profile (In case of Appointment)	Ms. Divya is an Associate Member of The Institute of Company Secretaries of India (ICSI) having membership number ACS 56206. She has an experience of 5 years.
5.	Disclosure of relationship between directors (In case of Appointment of director)	Not Applicable

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Date: 04th June, 2024

To,
The Board of Directors
ROTOGRAPHICS (INDIA) LIMITED
Unit No. 8, Ground Floor,
Pocket M, Sarita Vihar,
New Delhi-110076

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

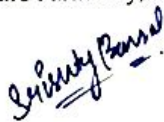
Dear Sir,

I hereby tender my resignation due to my personal reasons from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Faithfully,



Name: Srishty Bansal
Membership Number: A72768
Address: Pocket D14, House No. 173-174,
1st Floor, Sector-3, Rohini, Ayodhya Chowk,
North West Delhi, Delhi-110085