

29th February, 2024.

Listing Operation Department BSE Limited 20th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Listing Compliance Department National Stock Exchange of India Limited (NSE) 05 TH Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Subject: Resignation of Mr. Prasad Mamidanna (DIN- 01726990) Independent Director of the Company

Ref: RASHI PERIPHERALS LTD ("the Company")

Scrip Code: BSE- 544119/ NSE- RPTECH

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 29th February, 2024 has inter alia approved Resignation of Mr. Prasad Mamidanna (DIN- 01726990) Independent Director of the Company with Immediate effect tendered by him due to his newly engaged professional commitments and he has also confirmed in his resignation letter that there is no other material reasons for resignation from the Directorship of the Company other than the reason specified above.

The requisite details pertaining to the changes in Directors of the Company, pursuant to Regulation 30 of the Listing Regulations read with sub-para 7B of Para A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

You are requested to kindly take the same on record and oblige.

Thanking you
FOR RASHI PERIPHERALS LIMITED



HINAL TEJAS SHAH
(Company Secretary & Compliance Officer)
Membership no.- F10869

Annexure A

DETAILS OF THE CHANGES IN THE DIRECTOR OF THE COMPANY

Resignation of Mr. Prasad Mamidanna (DIN- 01726990) as the Independent Director of the Company

Reason for resignation	Resignation of Mr. Prasad Mamidanna (DIN- 01726990) as an Independent Director of the Company Due to newly engaged professional commitments.
Date of cessation	29/02/2024
Brief profile (in case of appointment)	Independent Director
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

Date: 29/02/2024

The Board of Directors
Rashi Peripherals Limited,
Aristo House, 5th Floor,
Telli Gali, Andheri (East),
Mumbai 400 069
Maharashtra, India.

SUBJECT: Resignation as an Independent Director of RASHI PERIPHERALS LIMITED.

Dear Sir/ Madam,

This is to inform you that due to my newly engaged professional commitments I hereby tender my resignation to the Board as an Independent Director and from the position of Committees in which I am Member/Chairman of the Rashi Peripherals Limited with immediate effect.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as an Independent Director and I send in my best wishes to all members of the Board and the Company's staff for all their future endeavors.

Thanking You.



Yours faithfully,

PRASAD MAMIDANNA

(DIN: 01726990)