

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 23.12.2024

Scrip Code: 530251

Sub.: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that Mr. Vipin Champavat (DIN: 06369837) appointed as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 14th November, 2019 to 13th November, 2024 at the AGM dated 30-09-2019 and the same was disseminated to the shareholders. The Company informed to the Stock Exchange about the same earlier.

Since the cessation of Mr. Vipin Champavat (DIN: 06369837) as Non-Executive Independent Directors of the Company as on 13th November, 2024 was on account of efflux of time and there were as such no provision in the act to appoint the same person for a 3rd term.

Please note that the company was under the Resolution plan upto 22.07.2021. All the details were not with the Board and there were transition of documents and empowerment of the Board going on. The Delay was of no material relevance as per the reasons stated below and the earlier resolution plan.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), informed that on expiry of second consecutive term of appointment of Mr. Vipin Champavat (DIN: 06369837) as Non-Executive Independent Directors of the Company by efflux of time.

Consequently, Mr. Vipin Champavat (DIN: 06369837) have ceased to be Independent Director of the Company with effect from 13th November, 2024.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as **Annexure A**. The above information is also available on the website of the Company at www.risainternational.in Kindly take the above on record.

The company is full compliance of the intimations. Please take on record the same.

Thanking You,

For, RISA INTERNATIONAL LTD

**Sarita Mukesh
Kumar Mishra**

Digitally signed by Sarita Mukesh Kumar Mishra
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pseudonym=28cf7f43c95748378067d9291d66765c,
2.5.4.20=8377769317f0e52febcc255a5e6bd0378e6d5eaf7dc5
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serialNumber=76423e6043ac5e241a0ae44383ec9b779a11f5e2
94dca77d65382d305af1a3, cn=Sarita Mukesh Kumar Mishra
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**Sarita Mishra
Company Secretary and Compliance Officer**



Annexure - A

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Particulars	Details
1	Reason for change	The Members of the Company had at their 25th Annual General Meeting held on 30th September 2019, approved the re-appointment of Mr. Vipin Champavat (DIN: 06369837) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 14th November, 2019 to 13th November, 2024.
2	Date of cessation (as applicable) & term of appointment/reappointment;	Date of cessation: 13th November, 2024 Term of appointment: Not Applicable.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable