



Date: 11.01.2024

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

Dear Sir/Madam,

Sub: Intimation of appointment and resignation of Directors pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Appointment of **Mr. Manish Kumar Kori** as **Additional Director (Executive)** of the Company w.e.f., 11th January, 2024 who later will also be designated as the **Chief Executive Officer** of the Company.
- (ii) Appointment of **Mr. Prem Nath** as **Additional Director (Non-Executive and Non-Independent)** w.e.f., 11th January, 2024.
- (iii) Appointment of **Ms. Ekta Garg** as an **Additional Director (Non- Executive & Independent Women Director)** w.e.f., 11th January, 2024.
- (iv) Resignation of **Mr. Bapi Karmakar** from the posts of **Executive Director** as well as **Chief Executive Officer** w.e.f., 11th January, 2024.
- (v) Resignation of **Mr. Naresh Kumar Bansal** from the posts of **Executive Director** as well as **Chief Financial Officer** w.e.f., 11th January, 2024.

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



- (vi) Resignation of **Ms. Chanchala Burman** from the post of **Executive & Women Director** w.e.f., 11th January, 2024.
- (vii) Resignation of **Mr. Pratap Burman** from the post of **Non-Executive Director** w.e.f., 11th January, 2024.
- (viii) Resignation of **Ms. Sakshi Jain** from the post of the **Company Secretary cum Compliance Officer** of the Company w.e.f., 28th December, 2023.

Further, the aforementioned appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed in the Intimation.

Please find enclosed:

1. Brief Profile of **Mr. Manish Kumar Kori** (Annexure I)
2. Brief Profile of **Mr. Prem Nath** (Annexure II)
3. Brief Profile of **Ms. Ekta Garg** (Annexure III)
4. Proof of Resignation of **Mr. Bapi Karmakar** (Annexure IV)
5. Proof of Resignation of **Mr. Naresh Kumar Bansal** (Annexure V)
6. Proof of Resignation of **Ms. Chanchala Burman** (Annexure VI)
7. Proof of Resignation of **Mr. Pratap Burman** (Annexure VII)
8. Proof of Resignation of **Ms. Sakshi Jain** (Annexure VIII)

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

Thanking You,

Yours Faithfully

**For and on Behalf of Board of Directors
Rotographics (India) Limited**

**Naresh Kumar Bansal
(Chief Financial Officer)
DIN: 00681525
Place: New Delhi**

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Annexure I

BRIEF PROFILE OF ADDITIONAL DIRECTOR (EXECUTIVE) AS WELL AS KEY MANAGERIAL PERSONNEL (KMP)

[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. Manish Kumar Kori
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Mr. Manish Kumar Kori (DIN: 10426839) as Additional Director (Executive) of the Company w.e.f., 11th January, 2024 who later will also be designated as the Chief Executive Officer of the Company.
2.	Terms of appointment	Mr. Manish Kumar Kori (DIN: 10426839) has been appointed as Additional Director (Executive) as well as Chief Executive Officer of the company w.e.f 11 th January, 2024.
3.	Date of Appointment	11 th January, 2024.
4.	Brief Profile	Mr. Manish Kumar Kori (DIN: 10426839) has a vast experience of more than 15 years in the field of Marketing and Sales.
5.	Disclosure of relationships between Director	Mr. Manish Kumar Kori (DIN: 10426839) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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Annexure II

BRIEF PROFILE OF ADDITIONAL DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT)

[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. Prem Nath
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Mr. Prem Nath (DIN: 10426779) as Additional Director (Non-Executive & Non- Independent) w.e.f., 11 th January, 2024.
2.	Terms of appointment	Mr. Prem Nath (DIN: 10426779) had been appointed as Additional Director (Non-Executive & Non- Independent) of the company w.e.f 11 th January, 2024.
3.	Date of Appointment	11 th January, 2024.
4.	Brief Profile	Mr. Prem Nath (DIN: 10426779) has a vast experience of more than 35 years in the field of Production and Business Operations.
5.	Disclosure of relationships between Director	Mr. Prem Nath (DIN: 10426779) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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Annexure III

BRIEF PROFILE OF ADDITIONAL DIRECTOR (INDEPENDENT WOMEN DIRECTOR)

[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	Ms. Ekta Garg
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Ms. Ekta Garg (DIN: 10442326) as Additional Director (Independent Women Director) w.e.f., 11 th January, 2024.
2.	Terms of appointment	Mr. Ms. Ekta Garg (DIN: 10442326) has been appointed as Additional Director (Independent Women Director) of the company w.e.f., 11 th January, 2024.
3.	Date of Appointment	11 th January, 2024
4.	Brief Profile	Ms. Ekta Garg (DIN: 10442326) has an experience of 10 years in the field of HR and Aministrations.
5.	Disclosure of relationships between Director	Ms. Ekta Garg (DIN: 10442326) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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Annexure IV

BRIEF PROFILE OF EXECUTIVE DIRECTOR & CHIEF EXECUTIVE 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	Details of the events that needs to be provided	Mr. Bapi Karmakar
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Bapi Karmakar has tendered his resignation from the post of Executive Director & Chief Executive Officer w.e.f 11 th January, 2024.
2.	Date of Cessation	11 th January, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Director	Mr. Bapi Karmakar is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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BAPI KARMAKAR

Address-A-2, 2077 Madanpur Khadar,
New Delhi- 110076
E-Mail-Bapikarmakar932@gmail.com

Date: 20.12.2023

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 Executive Director & Chief Executive Officer of the Company.

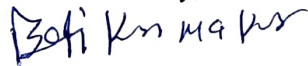
Dear Sir,

I, Bapi Karmakar (**DIN: 02404342**) Executive Director & Chief Executive Officer of the Company hereby resign from the post of Executive Director & Chief Executive Officer of the Company due to pre-occupation of work elsewhere. I hereby tender my resignation from the Board of Directors of your Company w.e.f. 11.01.2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to the Stock exchanges, Depositories accordingly.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours' faithfully,



Bapi Karmakar
DIN: 02404342

Received by,

ROTOGRAPHICS (INDIA) LIMITED



Naresh Kumar Bansal
(Chief Financial Officer)
DIN: 00681525

DATE: 20.12.2023

Date: 11.01.2024

Annexure V

BRIEF PROFILE OF DIRECTOR & CHIEF FINANCIAL OFFICER OF THE COMPANY

[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 Kumar Bansal
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Naresh Kumar Bansal has tendered his resignation from the posts of Executive Director & Chief Financial Officer w.e.f. 11 th January, 2024
2.	Date of Cessation	11 th January, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Director	Mr. Naresh Kumar Bansal is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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NARESH KUMAR BANSAL

Add: I-155A, Sector-22, Noida-201301

Email ID- bansal2810@gmail.com

Date: 26.12.2023

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 Executive Director of the Company.

Dear Sir,

I, Naresh Kumar Bansal (**DIN: 00681525**) Executive Director of the Company hereby resign from the post of Director, Chairman and Chief Financial Officer of the Company due to pre-occupation of work elsewhere. I hereby tender my resignation from the Board of Directors of your Company w.e.f 11.01.2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to the Stock exchanges, Depositories accordingly.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours' faithfully,



Naresh Kumar Bansal
DIN: 00681525



Date: 11.01.2024

Annexure VI

BRIEF PROFILE OF EXECUTIVE AND WOMEN DIRECTOR

[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	Ms. Chanchala Burman
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Ms. Chanchala Burman has tendered her resignation from the post of Executive & Women Director w.e.f 11 th January, 2024.
2.	Date of Cessation	11 th January, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Director	Ms. Chanchala Burman is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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CHANCHLA BURMAN,

Address- C-6/60, Safdarjung Development

Area, New Delhi- 110016

E-Mail- chanchala.burman@yahoo.com

Date: 20.12.2023

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 Executive & Women Director of the Company.

Dear Sir,

I, Chanchala Burman (DIN: 00720455) Executive and Women Director of the Company hereby resign from the post of Executive & Women Director of the Company due to pre-occupation of work elsewhere. I hereby tender my resignation from the Board of Directors of your Company w.e.f. 11.01.2024

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to the Stock exchanges, Depositories accordingly.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours' faithfully,

Chanchala Burman

Chanchala Burman

DIN: 00720455

Received by,

ROTOGRAPHICS (INDIA) LIMITED



Naresh Kumar Bansal
(Chief Financial Officer)

DIN: 00681525

DATE: 20.12.2023



Date: 11.01.2024

Annexure VII

BRIEF PROFILE OF NON-EXECUTIVE DIRECTOR

[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. Pratap Burman
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Pratap Burman has tendered his resignation from the post of Non-Executive Director w.e.f 11 th January, 2024.
2.	Date of Cessation	11 th January, 2024.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Director	Mr. Pratap Burman is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in

PRATAP BURMAN,

Address- C-6/60, Safdarjung Development

Area, New Delhi- 110016

E-Mail- pratap.burman@yahoo.in

Date: 20.12.2023

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 Non-Executive Director of the Company.

Dear Sir,

I, Pratap Burman (DIN: 00595389) Director of the Company hereby resign from the post of Non-Executive Director of the Company due to pre-occupation of work elsewhere. I hereby tender my resignation from the Board of Directors of your Company w.e.f 11.01.2024

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to the Stock exchanges, Depositories accordingly.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours' faithfully,



Pratap Burman

DIN: 00595389

Received by,

ROTOGRAPHICS (INDIA) LIMITED



Naresh Kumar Bansal

(Chief Financial Officer)

DIN: 00681525

DATE: 20.12.2023



Annexuure VIII

Cessation of Ms. Sakshi Jain as Company Secretary and Compliance Officer of the Company, with effect from December 28, 2023.

Sr.No.	Details of events which needs to be provided	Information of such Events
1	Reason for Cessation	Personal Reason
2	Date of Cessation (as Applicable)	Thursday,December 28,2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in. case of appointment of a director).	NA

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in

Dated: 21/12/2023

To,
The Board of Directors
Rotographics (India) Limited ("Company")
Unit No. 8, Ground Floor,
Pocket-M, Sarita Vihar,
New Delhi-110076

Subject: Resignation Letter

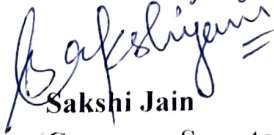
Dear Sir(s)

I, Sakshi Jain (ACS: 67325), Company Secretary and Compliance Officer of the company, do hereby tender my resignation from the office of Company Secretary of the company. Please accept this letter of resignation from all the positions and post in relation with this office with immediate effect.

I would like to thank the board for the opportunities they have provided. I have greatly enjoyed and appreciated the growth during my tenure.

I wish the company to continue success and I hope to stay in touch in the future.

Sincerely,

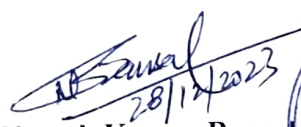


Sakshi Jain

Company Secretary

ACS:67325

Accepted on _____


28/12/2023
Mr. Naresh Kumar Bansal
Director & Chief Financial Officer

