



Date: December 9, 2024

To,

BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: 544294

National Stock Exchange of India Limited, Exchange  
Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: ROSSTECH

**Subject:** Intimation under Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Ma'am,

This is to inform you that Rossell Techsys Limited ('the Company') had appointed CB Management Services Private Limited having its registered office at C-101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083 and correspondence address at Rasoi Court, 5th Floor, 20 R N Mukherjee Road, Kolkata 700 001, West Bengal, India, as Registrar & Share Transfer Agent ensuring compliance under regulation 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 and continues to be the Registrar & Share Transfer Agent of the Company.

This is submitted for your information and records.

Thank you,

**For Rossell Techsys Limited**

**Komal Shrimankar**  
Company Secretary  
Membership No. A47702