



Date: 28/05/2024

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat-380015

Scrip Code: 539922
Symbol: RGIL

Sub: OUTCOME OF BOARD MEETING DATED 28.05.2024

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors at its meeting held on today i.e. 28th May, 2024 has inter alia, considered, adopted / approved and pleased to submit the following:

1. Audited Standalone Financial Results (IND AS) for the year ended on 31st March, 2024, in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Independent Auditor's Report on Standalone Audited Financial Statements (IND AS) of the Company for the year ended 31st March, 2024.
3. Declaration for unmodified opinion in terms of Regulation 33(3)(d) as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 for Audited Standalone Financial Results for the year ended on 31st March, 2024.
4. Appointment of Mr. Sourav Kumar Jha as Chief Financial Officer (CFO) and Key Managerial Officer (KMP) of the Company.

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



The Meeting of Board of Directors commenced at 02:00 P.M. and concluded at 6:00 P.M.

You are requested to kindly take the same on your record.

Thanking You,
Yours faithfully,

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

**Srishty Bansal
(Company Secretary & Compliance Officer)
M. No: 72768
Place: New Delhi
Date: 28-05-2024**

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Rotographics (India) Limited

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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(Rs. in Lakhs)

S. No.	Particulars	Results for the quarters			Year Ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	31.03.2024	31.03.2023
		Un-audited	Un-audited	Un-audited	(Audited)	(Audited)
I	Income					
	Revenue from Operations	0.00	-	11.49	38.22	11.49
	Other income	1.27	1.27	1.27	5.09	9.11
	Total Income	1.27	1.27	12.76	43.30	20.60
II	Expenses					
	a) Cost of Materials consumed		-	-	0.00	-
	b) Purchase of Stock-in-trade		-	-	33.34	-
	c) Changes in inventories of finished goods, WIP and stock in trade		-	-	0.00	-
	d) Employee benefits expenses	1.06	1.11	3.15	5.17	8.63
	e) Depreciation and amortisation expenses	0.00	-	-	0.01	0.02
	f) Finance Cost		-	-	0.00	-
	g) Other Expenses	4.33	1.71	5.57	11.61	9.86
	Total Expenses	5.39	2.82	8.72	50.13	18.51
III	Profit before exceptional, extraordinary Items and tax(I-II)	-4.12	-1.55	4.04	-6.83	2.09
IV	Exceptional Items	0.00	-	-	0.00	-
V	Profit Before tax (III-IV)	-4.12	-1.55	4.04	-6.83	2.09
VI	Tax Expenses					
	a) Current tax	0.00	-	0.48	0.00	0.48
	b) Deferred tax	-0.75	-	0.05	-0.75	0.06
	Total tax	-0.75	-	-	-0.75	0.54
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	-3.36	-1.55	3.51	-6.07	1.55
VIII	Total Other Comprehensive Income for the period (B)					
	A. (I) Items that will not be reclassified to profit or loss	0.03	-	0.02	0.03	0.02
	(II) Income tax related to items that will not be reclassified to profit or loss	-0.01			-0.01	
	B. (I) Items that will be reclassified to profit or loss					
	(II) Income tax related to items that will be reclassified to profit or loss					
IX	Total Comprehensive Income for the period (A+B)	-3.34	-1.55	3.53	-6.05	1.57
X	Paid up equity share capital (Face Value Re.10/- each)	360.13	360.13	360.13	360.13	360.13
XI	Other Equity (excluding Revaluation Reserve)	-	-	-	-0.17	0.89
XII	Earnings per share (in Rs.) (of Re. 10/- each) (not annualised)					
	a) Basic (in Rs.)	-0.09	-0.04	0.10	-0.17	0.04
	b) Diluted (in Rs.)	-0.09	-0.04	0.10	-0.17	0.04

Notes on unaudited standalone financial results

- The above results were reviewed by the Audit Committee and then approved by the Board of Directors in their meeting held on 28th May, 2024.
- These financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards 34 'Interim Financial Reporting (Ind AS-34) Prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The statutory Auditors have carried out a Limited Review of the unaudited standalone Financial Results of the quarter ended 31st March 2024.
- The Company is principally engaged in Single business segment Viz. Trading, there is no other reportable segment in terms of Ind As-108 'Operating segments'.
- Previous period figures have been regrouped/ reclassified wherever necessary, to conform to this period's classification.

Place: New Delhi
Date:

For and on behalf of the Board



MANISH KUMAR KORI

Whole Time Director & Chief Executive Officer

DIN: 0426830

Particulars		As at 31.03.2024	As at 31.03.2023
		(Audited)	(Audited)
Standalone Statement of Assets and Liabilities		(Rs. in Lakhs)	
		Registered Office Unit No 8, Ground Floor Pocket M, Sarita Vihar New Delhi 110076 CIN:L74899DL1976PLC008036	
ROTOGRAPHICS (INDIA) LIMITED			
A	ASSETS		
1	Non-current assets		
	Property, plant and equipment	0.10	0.11
	Financial Assets		
	Investments	0.50	0.48
	Loans	-	-
	Other financial assets	351.61	347.78
	Deferred tax assets (net)	0.27	-
	Other non-current assets	0.00	-
	Sub-total-Non-current assets	352.46	348.36
2	Current assets		
	Inventories	0.00	-
	Financial Assets		
	Trade receivables	0.00	-
	Cash and cash equivalent	3.06	12.18
	Other current assets	6.81	9.16
	Sub-total-Current assets	9.87	21.34
	TOTAL-ASSETS	362.33	369.70
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share capital	360.13	360.13
	Other equity	-5.15	0.90
	Sub-total-Shareholders' funds	354.98	361.02
2	Liabilities		
	Non-current liabilities		
	Financial liabilities		
	Loan	3.00	-
	Other Financial Liabilities	-	-
	Provisions	-	-
	Deferred tax Liabilities (Net)	-	0.49
	Sub-total-Non-current Liabilities	3.00	0.49
3	Current liabilities		
	Financial Liabilities		
	Borrowings	0.00	3.00
	Trade payables	3.48	1.94
	Other financial liabilities	0.00	-
	Other current liabilities	0.50	1.27
	Provisions	0.37	1.98
	Current tax liabilities (net)	0.00	-
	Sub-total-Current Liabilities	4.36	8.19
	TOTAL - EQUITY AND LIABILITIES	362.33	369.70



ROTOGRAPHICS (INDIA) LIMITED

Registered Office
Unit No 8, Ground Floor Pocket M, Sarita Vihar
New Delhi 110076
CIN:L74899DL1976PLC008036

CASH FLOW STATEMENT		(Rs. In Lakhs)	
	As at 31.03.2024	As at 31.03.2023	
	(Audited)	(Audited)	
CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit before tax, minority interest and appropriations	-6.83	2.09	
Adjustments for:			
Interest received	5.09	0.00	
Income tax		0.00	
Depreciation and amortization	0.01	0.02	
Operating profit before working capital changes	-1.73	2.11	
Adjustments for working capital changes		0.00	
(increase)/decrease in inventories		0.00	
(increase)/decrease in trade receivables		16.62	
(increase)/decrease in short-term loans and advances	-3.84	-10.76	
(increase)/decrease in other current assets	2.35	0.28	
increase/(decrease) in trade payables	1.54	0.97	
increase/(decrease) in Other current liabilities	-0.77	-4.31	
Increase/Decrease in provision	-1.14	0.00	
Cash generated from operations	-3.57	4.90	
Income tax refund/(paid)	-0.48	-0.48	
Extra ordinary items	0.00	0.00	
Net cash flow from/(used in) Operating activities (A)	-4.05	4.42	
CASH FLOW FROM INVESTING ACTIVITIES			
Capital expenditure on fixed assets, including capital advances	0.00	0.00	
Sale of Share	0.02	0.00	
Increase in other non-current assets	-5.09	2.86	
Net cash flow from/(used in) Investing activities (B)	-5.07	2.86	
CASH FLOW FROM FINANCING ACTIVITIES			
Proceeds from short-term borrowings		0.00	
Repayment of long-term borrowings		0.00	
Net cash flow from/(used in) financing activities (C)		0.00	
Net increase/(decrease) in cash and cash equivalents	-9.12	7.29	
Cash and cash equivalents at the beginning of the year	12.18	4.89	
Cash and cash equivalents at the end of the year	3.06	12.18	
Components of cash and cash equivalents			
Cash on hand	2.75	4.17	
Balance with bank		0.00	
(a) in current accounts	0.31	8.01	
Total cash and cash equivalents	3.06	12.18	



INDEPENDENT AUDITOR'S REPORT

To the Members of

ROTOGRAPHICS (INDIA) LIMITED

Report on the Audit of the Standalone Ind AS Financial Statements

Opinion

We have audited the standalone financial statements of **ROTOGRAPHICS (INDIA) LIMITED** ("the Company"), which comprise the balance sheet as at 31st March 2024, and the statement of Profit and Loss, and the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as 31st March 2024 and profit/loss, and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.

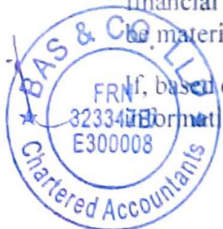
Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.



Responsibilities of Management and Those Charged with Governance for the Ind-AS Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Ind AS Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.



• Conclude on the appropriateness of management’s use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company’s ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor’s report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor’s report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor’s report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor’s Report) Order, 2020 (“the Order”), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the ‘Annexure A’, a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors as on 31st March, 2024 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2024, from being appointed as a director in terms of Section 164 (2) of the Act.



- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in 'Annexure B'.
- g) With respect to the matter to be included in the Auditor's Report under section 197(16), In our opinion and according to the information and explanations given to us, the remuneration paid by the Company to its directors during the current year is in accordance with the provisions of section 197 of the Act. The remuneration paid to any director is not in excess of the limit laid down under section 197 of the Act. The Ministry of Corporate Affairs has not prescribed other details under section 197(16) which are required to be commented upon by us.
- h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
 - iv. The Company has not declared or paid any dividend during the year.

For & on Behalf of
BAS & CO. LLP
Chartered Accountant
FRN 323347E/E300008


(CA Ritika Agarwal)
M. No: 527731
UDIN:
Date: 28-05-2024
Place: New Delhi



ANNEXURE "B" TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 1(f) under "Report on Other Legal and Regulatory Requirements" section of our report to the Members of '**ROTOGRAPHICS (INDIA) LIMITED**' of even date)

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **ROTOGRAPHICS (INDIA) LIMITED** ("the Company") as of March 31, 2024 in conjunction with our audit of the Ind AS financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Board of Directors of the Company is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively or ensuring the orderly and efficient conduct of its business, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the internal financial controls over financial reporting of the Company based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India and the Standards on Auditing prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness.

Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidences we have obtained, are sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that



(1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;

(2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and

(3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting of future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2024, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For & on Behalf of
BAS & CO. LLP
Chartered Accountant
FRN 323347E/E300008



Ritika Agarwal
(CA Ritika Agarwal)

M. No: 527731

UDIN: 24527931BKCS P02637

Date: 28.05.2024

Place: New Delhi



Rotographics

Date: 28/05/2024

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat-380015

Scrip Code: 539922
Symbol: RGIL

Sub: Declaration for Audit Report with unmodified opinion in pursuance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

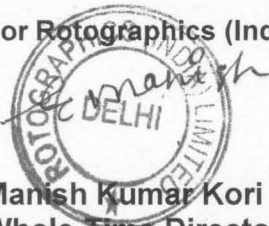
Respected Sir/Madam,

With reference to above, we hereby state that the Statutory Auditor of the Company, **BAS & Co. LLP**, Chartered Accountants, New Delhi have issued an Audit report with unmodified opinion on the Standalone Audited Financial Results (IND AS) of the Company for the fourth quarter and year ended 31st March, 2024 in compliance with the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

You are requested to kindly take the same on your record.

Thanking You,
Yours faithfully,

For Rotographics (India) Limited



Manish Kumar Kori
Whole-Time Director
DIN: 10426839

Place: New Delhi

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



BRIEF PROFILE OF 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. Sourav Kumar Jha
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Sourav Kumar Jha has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Rotographics (India) Limited.
2.	Terms of appointment	Mr. Sourav Kumar Jha is appointed as as CFO and KMP of the Company by the Board of Directors on 28 th May, 2024 as per the provisions of Section 203 of Companies Act, 2013 for a period of 5 years.
3.	Date of Appointment	28 th May, 2024 Mr. Sourav Kumar jha is appointed as CFO and KMP of the company by the Board of Directors on 28 th May, 2024 as per the provision of section 203 of the companies Act, 2013
4.	Brief Profile	Name : Mr. Sourav Kumar Jha Qualification : Graduation Designation : Chief Financial Officer (CFO) and Key managerial Personnel (KMP) Experience :3 years of experience in Accounting and Finance.
5.	Disclosure of relationships between Director	Not Applicable

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