

August 22, 2024.

To,

**Listing Operation Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Listing Compliance Department**  
The National Stock Exchange of India Limited (NSE)  
05<sup>th</sup> Floor, Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai - 400 051

Scrip Code: **544119**

Symbol: **RPTECH**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: RASHI PERIPHERALS LTD ("the Company")**

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Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that the Company has received an Order dated August 21, 2024 from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") with respect to certain non-compliance / delayed compliance under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of which have been provided in Annexure A.

We would like to further inform that the Company is in the process of making applications to NSE and BSE with detailed justifications highlighting that the Company is in due compliance of provisions of Regulation 17(1A) of the SEBI Listing Regulations and requesting for waiver of fines, imposed by the respective authorities.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed in 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

Encl.: As above

**ANNEXURE 'A'**

<b>Sr. no</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Authority	BSE and NSE
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 89,680/- each by BSE and NSE.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	August 21, 2024 (via email) from BSE & NSE.
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Regulation 17 (1A) of the SEBI Listing Regulations, pertaining to delayed approval for appointment or continuation of Non-Executive Director who attained the age of seventy-five years.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL, except the fine mentioned above if not waived.

**FOR RASHI PERIPHERALS LIMITED**

**Hinal Tejas Shah**  
Company Secretary & Compliance Officer