

Date: 05.02.2024

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,

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. Monu (DIN: 09766250)** as an Additional Director (Non-Executive and Independent) w.e.f 12th July, 2023.
- (ii) Appointment of **Mr. Pramod Kumar (DIN: 08584716)** as an Additional Director (Non- Executive and Independent) w.e.f 12th July, 2023.
- (iii) Resignation of **Mr. Pankaj Kumar Bansal (DIN: 08773057)** from the post of Independent Director w.e.f., 12th July, 2023.
- (iv) Resignation of **Mr. Rohit Kumar (DIN: 09043471)** from the posts of Independent Director w.e.f., 12th July, 2023.

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

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject to 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. Pramod Kumar (DIN: 08584716)** (Annexure I)
2. Brief Profile of **Mr. Monu (DIN: 09766250)** (Annexure II)



3. Proof of Resignation of **Mr. Rohit Kumar (DIN: 09043471)** (Annexure III)
4. Proof of Resignation of **Mr. Pankaj Kumar Bansal (DIN: 08773057)** (Annexure IV)

Please take the same in your records.

Thanking you

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

**Srishty Bansal
(Company Secretary & Compliance Officer)
M. No: A72768
Place: New Delhi**

BRIEF PROFILE OF INDEPENDENT DIRECTOR (NON-EXECUTIVE)

*[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. Pramod Kumar
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Mr. Pramod Kumar (DIN: 08584716) as an Independent Director (Non-Executive) of the Company w.e.f., 12th July, 2023.
3.	Terms of appointment	Mr. Pramod Kumar (DIN: 08584716) has been appointed as Independent Director (Non-Executive) of the company w.e.f. 12 th July, 2023, not liable to retire by rotation and will hold office up to the date of ensuing AGM.
4.	Date of Appointment	29 th September, 2023 (Post approval of Shareholders in the Annual General Meeting of the Company held on 29.09.2023)
5.	Brief Profile	Mr. Pramod Kumar (DIN: 08584716) has a vast experience of more than 20 years in the field of Marketing and Sales.
6.	Disclosure of relationships between Director	Mr. Pramod Kumar (DIN: 08584716) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
7.	Directorships in Other Companies	1. JMD REALTORS PRIVATE LIMITED (Director) 2. VIRTU EXHIBITS PRIVATE LIMITED (Additional director)

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

BRIEF PROFILE OF INDEPENDENT DIRECTOR (NON-EXECUTIVE)

*[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. Monu
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Mr. Monu (DIN: 09766250) as Independent Director (Non-Executive) of the Company w.e.f., 12th July, 2023.
2.	Terms of appointment	Mr. Monu (DIN: 09766250) has been appointed as Independent Director (Non-Executive) of the company w.e.f. 12 th July, 2023, not liable to retire by rotation and will hold office up to the date of ensuing AGM.
3.	Date of Appointment	29th September, 2023 (Post approval of Shareholders in the Annual General Meeting of the Company held on 29.09.2023)
4.	Brief Profile	Mr. Monu (DIN: 09766250) has a vast experience of more than 5 years in the field of Marketing and Sales.
5.	Disclosure of relationships between Director	Mr. Monu (DIN: 09766250) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
6.	Directorships in Other Companies	1.PRIMETECH BUILDFRA PRIVATE LIMITED (Director) 2. BEAM ESTATES PRIVATE LIMITED (Director)

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BRIEF PROFILE OF INDEPENDENT DIRECTOR (NON-EXECUTIVE)

*[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. Rohit Kumar
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Rohit Kumar (DIN: 09043471) has tendered his resignation from designation of Independent Director (Non- Executive) w.e.f., 12 th July, 2023 due to his personal reasons and he further confirms that there is no other material reason for resignation.
2.	Confirmation	Mr. Rohit Kumar (DIN: 09043471) has confirmed that there is no other material reasons other than above stated pre-occupation of work.
3.	Date of Cessation	12 th July, 2023
4.	Brief Profile	Mr. Rohit Kumar (DIN: 09043471) is a Chartered Accountant and has an experience of 5 years in the field of Finance and Accountancy.
5.	Disclosure of relationships between Director	Mr. Rohit Kumar (DIN: 09043471) was not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
6.	Directorships in Other Companies	Mr. Rohit Kumar (DIN: 09043471) does not have directorship in any other Company.

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BRIEF PROFILE OF INDEPENDENT DIRECTOR (NON-EXECUTIVE)

*[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. Pankaj Kumar Bansal
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Pankaj Kumar Bansal (DIN: 08773057) has tendered his resignation from designation of Independent Director (Non- Executive) w.e.f., 12th July, 2023 due to his personal reasons and he further confirms that there is no other material reason for resignation.
2.	Confirmation	Mr. Pankaj Kumar Bansal (DIN: 08773057) has confirmed that there is no other material reasons other than above stated pre-occupation of work.
3.	Date of Cessation	12 th July, 2023
4.	Brief Profile	Mr. Pankaj Kumar Bansal (DIN: 08773057) is a Chartered Accountant and has a vast experience of more than 20 years in the field of Finance and Accountancy.
5.	Disclosure of relationships between Director	Mr. Pankaj Kumar Bansal (DIN: 08773057) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
6.	Directorships in Other Companies	1. B.S. BUILDWELL PRIVATE LIMITED (Director) 2. SMN CORPORATE ADVISORS PRIVATE LIMITED (Director)

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

Date: 20/06/2023

To,

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

Sub: - Resignation from the Board of Directors of the Company

Dear Sirs,

I, Rohit Kumar, Independent Director of the Company do hereby tender my resignation from the directorship of Rotographics (India) Limited due to my personal reasons with effect from 12/07/2023. I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Therefore, you are requested to accept my resignation with effect from 12/07/2023. I shall be highly obliged for the same.

Thanking you

Yours Faithfully,



**Rohit Kumar
DIN: 09043471
Address: 15/A, Near Shiv Mandir,
Meethapur Village, Badarpur,
Delhi - 110044**

Date: 20/06/2023

To,

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

Sub: - Resignation from the Board of Directors of the Company

Dear Sirs,

I, Pankaj Kumar Bansal, Independent Director of the Company do hereby tender my resignation from the directorship of Rotographics (India) Limited due to my personal reasons with effect from 12/07/2023. I thank all the Board members for the valued cooperation during the tenure of my Directorship.

Therefore, you are requested to accept my resignation with effect from 12/07/2023. I shall be highly obliged for the same.

Thanking you

Yours Faithfully,



Pankaj Kumar Bansal

DIN: 08773057

**Address: House No -944,
Sector 21D, Faridabad NIT,
Haryana,121001**