

Date: 17.07.2023

To,

Department of Corporate Services
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- Intimation of Resignation of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pankaj Kumar Bansal (DIN: 08773057) and Mr. Rohit Kumar (DIN: 09043471), the Independent Directors of the company, vide their letters dated 20th June, 2023 have resigned as Independent Directors from the Board of the Company with effect from 12.07.2023.

They have also confirmed that the resignation was due to their personal reasons and not otherwise. Their resignation letters are attached with this letter for your perusal.

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

Thanking You

Yours Faithfully

For Rotographics (India) Limited

**SAKSHI
JAIN**

Digitally signed by SAKSHI JAIN
DN: c=IN, st=Delhi,
2.5.4.20=0301049929432e9f9a9d96e00037
09a052ac509e661ab9995810ab168869,
postalCode=110035, street=North West Delhi,
serialNumber=4b7b109397760ce138887064d
0b43e2
serialNumber=108bc2769a1647605d5162b
9a2bb4643a9328f8a85d15a4f5464bc9710
08, ou=Personnel, cn=SAKSHI JAIN
Date: 2023.07.17 15:06:29 +05'30'

Sakshi Jain
Compliance Officer & Company Secretary
M. NO. A67325

Place: New Delhi

Enclosed as stated

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



Rotographics

Date: 12/07/2023

To,

Mr. Pankaj Kumar Bansal
House No -944, Sector 21D,
Faridabad NIT, Haryana-121001

Sub: Acknowledgement of Resignation

Dear Sir,

This has reference to your resignation letter dated 20.06.2023. In this regard, we inform you that the Board of Directors have approved your resignation w.e.f 12.07.2023, in the duly held Board Meeting dated 12.07.2023.

The Board sincerely appreciates your association with the company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you,

Yours Faithfully

For Rotographics (India) Limited



Naresh Kumar Bansal

Director

DIN – 00681525

Address- I-155A, Sector-22,

Noida, 201301, Uttar Pradesh

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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

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**



Rotographics

Date: 12/07/2023

To,

Mr. Rohit Kumar
15/A, Near Shiv Mandir,
Meethapur Village, Badarpur,
Delhi - 110044

Sub: Acknowledgement of Resignation

Dear Sir,

This has reference to your resignation letter dated 20.06.2023. In this regard, we inform you that the Board of Directors have approved your resignation w.e.f 12.07.2023, in the duly held Board Meeting dated 12.07.2023.

The Board sincerely appreciates your association with the company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you,

Yours Faithfully

For Rotographics (India) Limited

Naresh Kumar Bansal
Director

DIN – 00681525

Address- I-155A, Sector-22,
Noida, 201301, Uttar Pradesh



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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**

INTEREST IN OTHER ENTITIES

PANKAJ KUMAR BANSAL (DIN: 08773057)

S.NO	CIN OF THE CO.	NAME OF THE COMPANY	NATURE OF INTEREST
1	U45201DL2005PTC140473	B.S. BUILDWELL PRIVATE LIMITED	Director
2	U74999DL2020PTC360614	SMN CORPORATE ADVISORS PRIVATE LIMITED	Whole-time Director

ROHIT KUMAR (DIN: 09043471)

S.NO	CIN OF THE CO.	NAME OF THE COMPANY	NATURE OF INTEREST
1	NA	NA	NA
2	NA	NA	NA

Date: 17.07.2023

Place: Delhi