



**Date: 29.12.2023**

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy 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

**Sub-Intimation regarding Resignation of Company Secretary of the Company in pursuance to Regulation 30 read with Schedule III of SEBI (“Listing Regulations”)**

**Dear Sir/ Madam,**

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Ms. Sakshi Jain (ACS 67325) has conveyed her decision to resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. December 28, 2023, due to her personal reasons . You are requested to kindly take the same on your record.

Detailed information as required under Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 in respect of aforesaid resignation are given in ‘Annexure A’ to this letter. The letter of resignation along with the reason for resignation is annexed as ‘Annexure B’.

Thanking you

Yours faithfully  
**For Rotographics (India) Limited**

**Naresh K Bansal**  
**Director**  
**Din - 00681525**  
**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



Annexure A

Cessation of Ms. Sakshi Jain as Company Secretary and Compliance Officer of the Company, with effect from December 28, 2023.

Sr.No.	Details of events which needs to be provided	Information of such Events
1	Reason for Cessation	Personal Reason
2	Date of Cessation (as Applicable)	Thursday,December 28,2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in. case of appointment of a director).	NA

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Dated: 21/12/2023

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

**Subject: Resignation Letter**

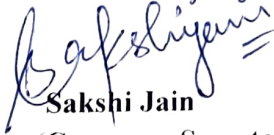
Dear Sir(s)

I, Sakshi Jain (ACS: 67325), Company Secretary and Compliance Officer of the company, do hereby tender my resignation from the office of Company Secretary of the company. Please accept this letter of resignation from all the positions and post in relation with this office with immediate effect.

I would like to thank the board for the opportunities they have provided. I have greatly enjoyed and appreciated the growth during my tenure.

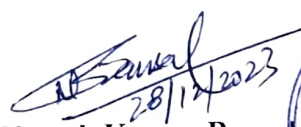
I wish the company to continue success and I hope to stay in touch in the future.

Sincerely,



Sakshi Jain  
Company Secretary  
ACS:67325

Accepted on \_\_\_\_\_

  
28/12/2023  
Mr. Naresh Kumar Bansal  
Director & Chief Financial Officer

