

January 04, 2023

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East, Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

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

**Ref.: Resignation of an Independent Director**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Robin Banerjee (DIN : 00008893), vide his letter dated January 03, 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on January 03, 2023 due to pre-occupation with other work and assignments at this point of time.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Banerjee that there are no material reasons for his resignation other than those mentioned in his resignation letter dated January 03, 2023, and the same is enclosed herewith as Annexure-B.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,  
**For Rossari Biotech Limited**

**PARUL GUPTA**  
Digitally signed  
by PARUL GUPTA  
Date: 2023.01.04  
15:36:11 +05'30'



Parul Gupta  
**Company Secretary & Compliance Officer**  
Membership No.: A38895

Encl.: as above

## ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

**Regd. Office :** 201 A - B, 2<sup>nd</sup> Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

**Factory :** Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-661621

info@rossari.com

www.rossari.com

**Annexure-A**  
**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Robin Banerjee has tendered his resignation as a Non-Executive Independent Director of the Company due to pre-occupation with other work and assignments at this point of time and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of <del>appointment/</del> cessation (as applicable) <del>&amp; term of appointment</del>	Resigned with effect from the close of business hours of January 03, 2023.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

**Names of the listed entities in which Mr. Robin Banerjee holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:**

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Rossari Biotech Limited	Non-Executive, Independent Director	Nomination & Remuneration Committee (Chairperson) Audit Committee (Member) Risk Management Committee (Member)
2.	VIP Clothing Limited	Non-Executive, Independent Director	Audit Committee (Member) Stakeholders Relationship Committee (Member) Nomination & Remuneration Committee (Member)

*Mr. Robin Banerjee automatically ceased to be a Chairperson/ Member of the aforesaid Committees in Rossari Biotech Limited, with effect from Jaunary 03, 2023.*

PARUL  
GUPTA

Digitally signed  
by PARUL GUPTA  
Date: 2023.01.04  
15:38:29 +05'30'



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Annexure-B

**Mr. Robin Banerjee**  
102/103 Ashok Garden, Tower 1,  
C Wing, T.J Road, Lower Parel,  
Mumbai 400015, Maharashtra, India

January 03, 2023

To,

Board of Directors  
**Rossari Biotech Limited**  
201 A & B, Akruti Corporate Park,  
LBS Marg, Next to G.E.Gardens,  
Kanjurmarg West, Mumbai - 400 078

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam

I hereby tender my resignation from the office of Independent Director of Rossari Biotech Limited with effect from January 03, 2023. Further, I declare that I am resigning due to my pre-occupations with other work and assignments at this point of time.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective :

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
1.	Rossari Biotech Limited	Independent Director	Nomination & Remuneration Committee (Chairman) Audit Committee (Member) Risk Management Committee (Member)
2.	VIP Clothing Limited	Independent Director	Audit Committee (Member) Stakeholders Relationship Committee (Member) Nomination & Remuneration Committee (Member)

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the Company all the success in the future.

Thanking You,  
Yours Sincerely,



Signature: .....  
Robin Banerjee  
**Independent Director**  
DIN : 00008893