



Rotographics

**Date: 11.09.2023**

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 Appointment of Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was duly held on Wednesday, September 02, 2023 at 12:30 P.M at the registered office of the Company at Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi – 110076 to appoint M/s BAS & Co LLP, Chartered Accountants, as the Statutory Auditor in Casual Vacancy of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting.

This is for your information and record.

Thanking you

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

**Sakshi Jain**  
**Company Secretary &**  
**Compliance Officer**

**Place: New Delhi**

**ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

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