

December 05, 2023

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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.: Completion of tenure of Mr. Goutam Bhattacharya as 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. Goutam Bhattacharya (DIN: 00917357) has completed his term as an Independent Director on December 05, 2023 and consequently ceased to be the Independent Director of the Company with effect from end of day on December 05, 2023.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Goutam Bhattacharya during his association with the Company over the years.

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 is enclosed herewith as **Annexure-A**.

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: 2023.12.05
16:37:47 +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, 2nd Floor, Akruiti 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 ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. **T** : +91 2641-3505 03

 info@rossari.com

 www.rossari.com



HOME, PERSONAL CARE AND PERFORMANCE CHEMICALS



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ANIMAL HEALTH AND NUTRITION

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. appointment, resignation, removal, death or otherwise	Completion of current term as an Independent Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours of December 05, 2023
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

Names of the listed entities in which Mr. Goutam Bhattacharya holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective :

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee(s)
1.	Rossari Biotech Limited	Non- Executive, Independent Director	Stakeholders Relationship Committee (Chairperson) Audit Committee (Member) Nomination and Remuneration Committee (Member) Corporate Social Responsibility Committee (Member) Risk Management Committee (Member) Management Committee (Member)

Ms. Goutam Bhattacharya automatically ceased to be a Chairperson/ Member of the aforesaid Committee(s) in Rossari Biotech Limited with effect from December 05, 2023.




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