

Date: November 19, 2024

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Dear Sir/Madam,

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Updation of members of the Disclosure Committee:

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Board of Directors of the Company had authorised Disclosure Committee comprising of the Key Managerial Personnel ("KMP") of the Company as members, for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the Listing Regulations.

Considering the retirement of Mr. Rajagopalan Desikan as Company Secretary and appointment of Mrs. Aparna Bhat as Company Secretary & Compliance Officer, the details of the members of the Disclosure Committee are updated as given below:

Sr. No	Particular	Designation
1.	Mr. Srinivasan K. Swamy	Executive Group Chairman
2.	Mr. Narasimhan K. Swamy	Managing Director and Group CEO
3.	Mr. Rajeev Newar	Group CFO
4.	Mrs. Aparna Bhat	Company Secretary & Compliance Officer

The contacts detail of the Disclosure Committee for the above purpose is as under:

R K SWAMY Limited

Registered Office: No. 19, Wheatcrofts Road, Nungambakkam, Chennai 600 034,

Corporate Office: Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai 400 001

Phone Number: +91 22 4057 6499

E-Mail- Secretarial@rkswamy.com

This intimation is also being uploaded on the Company's website at www.rkswamy.com

This is for your information and records.

Thanking you

For R K SWAMY Limited

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

Place: Mumbai