

November 11, 2024

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 <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.: Completion of tenure of Maj. Gen. Sharabh Pachory, VSM (Retd.) 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, Maj. Gen. Sharabh Pachory, VSM (Retd.) (DIN: 08577249) has completed his term as an Independent Director on November 11, 2024 and consequently ceased to be the Independent Director of the Company with effect from end of day on November 11, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Maj. Gen. Sharabh Pachory, VSM (Retd.) 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: 2024.11.11  
20:46:56 +05'30'



Parul Gupta  
**Head - Company Secretary & Legal**  
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

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**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>	Completion of current term as an Independent Director
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Effective from the close of business hours of November 11, 2024
3.	Brief profile (in case of appointment)	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 Maj. Gen. Sharabh Pachory, VSM (Retd.) 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	Nomination and Remuneration Committee (Chairperson) Audit Committee (Member) Stakeholders Relationship Committee (Member) Corporate Social Responsibility Committee (Member)

*Maj. Gen. Sharabh Pachory, VSM (Retd.) automatically ceased to be a Chairperson/ Member of the aforesaid Committee(s) in Rossari Biotech Limited with effect from November 11, 2024.*

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**Parul Gupta**  
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by Parul Gupta  
Date: 2024.11.11  
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