

Date: 13.07.2023

To,

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

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922
Symbol: RGIL

Sub- Intimation of Change in Directors

Dear Sir/Madam,

With reference to the above mentioned subject, we wish to inform you that Board of directors of the company at its meeting held on Wednesday dated 12.07.2023 has appointed Mr. Monu (DIN: 09766250), and Mr. Pramod Kumar (DIN: 08584716), as the Independent Director of the company with effect from 12.07.2023 who shall hold the office till ensuing Annual General Meeting of the company pursuant to the provisions of section 149 read with section 161 of the Companies Act, 2013 and Regulation 17 of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015.


Further, it may be noted that Mr. Pankaj Kumar Bansal (DIN: 08773057) and Mr. Rohit Kumar (DIN: 09043471), the Independent Directors of the company has resigned from their offices respectively with effect from 12.07.2023.

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully
For Rotographics (India) Limited

NARESH
KUMAR
BANSAL

 Digitally signed by
NARESH KUMAR
BANSAL
Date: 2023.07.13
13:00:49 +05'30'

Mr. Naresh Kumar Bansal
Director
DIN: 00681525

Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in



Rotographics

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 03/2023-24 BOARD MEETING OF ROTOGRAPHICS (INDIA) LIMITED HELD ON WEDNESDAY, 12th DAY OF JULY, 2023 COMMENCED AT 03:30 P.M AND CONCLUDED AT 05:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY, AT UNIT NO. 8, GROUND FLOOR, POCKET M, SARITA VIHAR, NEW DELHI, 110076

"Resolution No. 1/10.07.2023"

APPOINTMENT AS INDEPENDENT DIRECTOR OF THE COMPANY

The Chairman informed the Board that in order to maintain the proper Board Structure or Quorum as applicable, it is proposed to appoint Mr. Monu as an Independent Director, subject to the approval of the members of the Company, who will hold the office upto the date of ensuing General Meeting.

He further informed that Mr. Monu vide his letter dated 27th Day of June, 2023 conveyed his consent to act as a director of the company.

The Board considered the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, the recommendation of the Nomination & Remuneration Committee, the Board of Directors and subject to the approval of Members of the Company, Mr. Monu (DIN: 09766250), who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, who will hold the office up to the date of ensuing General Meeting of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

"Resolution No. 2/10.07.2023"

APPOINTMENT AS INDEPENDENT DIRECTOR OF THE COMPANY

The Chairman informed the Board that in order to maintain the proper Board Structure or Quorum as applicable, it is proposed to appoint Mr. Pramod Kumar as an Independent Director, subject to the approval of the members of the Company, who will hold the office up to the date of ensuing General Meeting.

He further informed that Mr. Pramod Kumar vide his letter dated 27th Day of June, 2023 conveyed his consent to act as a director of the company.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in





Rotographics

The Board considered the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, the recommendation of the Nomination & Remuneration Committee, the Board of Directors and subject to the approval of Members of the Company, Mr. Pramod Kumar (DIN: 08584716), who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, who will hold the office up to the date of ensuing General Meeting of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

"Resolution No. 3/10.07.2023"

RESIGNATION FROM THE DESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY

The Chairman informed the Board that Mr. Pankaj Kumar Bansal (DIN: 08773057) vide his letter dated 20th June, 2023 had submitted his 15 days' notice for resignation from the Board of the Company. Thereafter, the same was placed before the Board for its consideration. The Board took note of the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT the resignation of Mr. Pankaj Kumar Bansal (DIN: 08773057) from the directorship of the Company be and is hereby accepted with effect from 12.07.2023. The Board places on record its appreciation for the assistance and guidance provided by Mr. Pankaj Kumar Bansal during his tenure as Independent Director of the Company;

RESOLVED FURTHER THAT the Board of director(s), be and are hereby authorized to do all the acts, deeds and things which are necessary and expedient to give effect to the resignation of the aforesaid person from the directorship of the Company."

"Resolution No. 4/10.07.2023"

RESIGNATION FROM THE DESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY

The Chairman informed the Board that Mr. Rohit Kumar (DIN: 09043471) vide his letter dated 20th June, 2023 had submitted his 15 days' notice for resignation from the Board of the Company. Thereafter, the same was placed before the Board for its consideration. The Board took note of the matter and thereafter passed the following resolution unanimously:

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in





Rotographics

"RESOLVED THAT the resignation of Mr. Rohit Kumar (DIN: 09043471) from the directorship of the Company be and is hereby accepted with effect from 12.07.2023. The Board places on record its appreciation for the assistance and guidance provided by Mr. Rohit Kumar during his tenure as Independent Director of the Company;

RESOLVED FURTHER THAT the Board of director(s), be and are hereby authorized to do all the acts, deeds and things which are necessary and expedient to give effect to the resignation of the aforesaid person from the directorship of the Company."

For and on behalf of
Rotographics (India) Limited

Naresh Kumar Bansal
Director
DIN – 00681525
Address- I-155A, Sector-22,
Noida, 201301, Uttar Pradesh

Date: 13.07.2023

Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in