



Date: 24th August, 2020

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be advised that the Board of Directors, at their Meeting held today has noted and ratified the incorporation of a Wholly Owned Subsidiary Company of Rossell India Ltd., based in the State of Delaware of United States of America (USA) in the name of **Rossell Techsys, Inc.** The Board also noted that the Company has been incorporated on 6th August, 2020 in the form of C-Corp vide Delaware State File No. 3394707 and HBS Record ID No. 433182. The objective of formation of this Company is to expand the operation of Rossell Techsys Division in USA.

The Board considers the matter as a material event in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and hence the same being submitted for your information and record.

Yours faithfully,
For **ROSSELL INDIA LTD.**

(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY