

**Date: 30/05/2023**

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

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

**Scrip Code: 539922**

**Symbol: RGIL**

**Sub- Non-Applicability of Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply in respect of:

**(a)** Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

As the Paid up share capital of the Company is Rs.3,60,13,000/- and the Net worth of the Company is Rs 3,61,02,597/- as on 31st March, 2023 which is within the limit as prescribed in the Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

So the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Related Party Transactions for the Half year and Year ended 31<sup>st</sup> March, 2023 as provided under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you

Yours faithfully  
**For Rotographics (India) Limited**

**N K Bansal**  
**(Director)**  
**Place: New Delhi**

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**ROTOGRAPHICS (INDIA) LIMITED**

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