



Rotographics

Date: 23.08.2023

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-Intimation regarding Appointment of Secretarial Auditor of the Company in pursuance to Regulation 30 read with Schedule III of SEBI Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that the Board of Directors of the Company at its Meeting held today on Wednesday, 23rd August, 2023, at 12.30 P.M. at the registered office of the Company at Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi – 110076, inter alia, have considered and approved the following matters:

1. Appointment of M/s V Kumar & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2022-2023 and to issue the Secretarial Audit Report;

The meeting commenced at 12:30 P.M and concluded at 01:00 P.M.

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

Thanking you

Yours faithfully

For Rotographics (India) Limited

**Sakshi Jain
Company Secretary &
Compliance Officer**

Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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

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