

RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2024

July 16, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code - RICOAUTO
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Sub: **Change in Senior Management Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read along with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s)/amendment(s)/re-enactment(s) thereto) ("Listing Regulations"), we would like to inform that Dr. Arvinder Singh Gill (Senior Management Personnel) has resigned from the Company effective from the close of business hours of 15th July, 2024. A copy of his resignation letter is enclosed herewith as Annexure-I.

The detailed disclosure as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-II.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**

B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

Annexure-I

July 15, 2024

To,

The Managing Director
Rico Auto Industries Limited
38KM Stone, Delhi-Jaipur Highway
Gurugram – 122001

Subject : Resignation

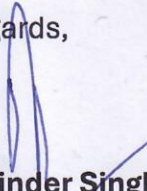
Dear Sir,

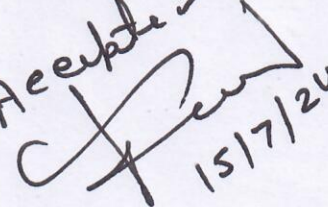
Thank you for offering me the position of President Strategy, Business Development & Technology .

I regret to inform you that due to some of my unavoidable personal reasons , I will not be able to continue my services.

Please accept my resignation letter. I would appreciate a relieving from today, however I shall be available, if any support is required in handing over my charge.

Regards,


Arvinder Singh Gill
President
Employee Code : 9689

Accepted

15/7/24

Annexure – II

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1	Reason for change	Dr. Arvinder Singh Gill has resigned from the Company due to unavoidable personal reasons as detailed in the resignation letter enclosed herewith.
2	Date of Cessation	Effective from the close of business hours of 15 th July, 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