



**Date: 02.06.2023**

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- Revised Intimation of Appointment of Company Secretary, compliance officer and Key managerial personnel**

Dear Sir/Madam,

With reference to the Corporate Announcement submitted by the Company dated 31-May-2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to provide this revised intimation that Board of Directors of the company at its meeting held on 30<sup>th</sup> May, 2023 appointed Ms. Sakshi Jain (Membership No. A67325) as Company Secretary, compliance officer and Key managerial personnel w.e.f 15.05.2023 pursuant to the provisions of section 203 of the companies act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) regulations, 2015.

It may be noted that the appointment is done due to resignation of the former Company Secretary of the Company Mr. Ankit Bansal (M No: A43226) on 25.12.2022.

Ms. Sakshi Jain is an Associate Member of Institute of Company Secretaries of India having Membership No. A67325.

**Contact Details:**

Phone No. +91-9560671610

E-mail: [sakshijain11222@gmail.com](mailto:sakshijain11222@gmail.com)

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

Thanking You

Yours Faithfully

**For Rotographics (India) Limited**

**Mr. Naresh Kumar Bansal**

**Director**

**DIN: 00681525**

**Place: New Delhi**

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**ROTOGRAPHICS (INDIA) LIMITED**

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