

May 24, 2024

To,

Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Listing Compliance Department
The National Stock Exchange of India Limited (NSE)
05th Floor, Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E) Mumbai - 400 051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Intimation of Appointment of Non-Executive Independent Director (Additional) of Rashi Peripherals Limited ("the Company")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. May 24, 2024 has, inter alia, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Dr. Anil Khandelwal (DIN: 00005619) as Additional Non-Executive, Independent Director of the Company for the term of five (5) years with effect from May 24, 2024, subject to the approval of the Members.

Dr. Anil Khandelwal fulfils the requirements of an Independent Director as laid down under section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of Listing Regulations and as per the disclosure received from Dr. Anil Khandelwal, he is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority(ies).

His brief profile and disclosure required pursuant to Regulation 30 of Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 with regard to change in Directors is enclosed.

The Meeting commenced at 01:00 P.M. (IST) and concluded at 03:45 P.M. (IST)

The above announcements are also being made available on the website of the Company at www.rptechindia.com/investor

Rashi Peripherals Limited

(Formerly known as Rashi Peripherals Private Limited)

Regd. Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: L30007MH1989PLC051039

You are requested to kindly take the same on record.

Thankyou.

Your faithfully,
For **RASHI PERIPHERALS LIMITED**



Hinal Shah
Company Secretary
& Compliance Officer



Encl.: As above

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DETAILS OF THE CHANGES IN THE DIRECTOR OF THE COMPANY

Appointment of Dr. Anil Khandelwal (DIN: 00005619) as Non-Executive Independent Director (Additional) of the Company

Reason for Change viz., appointment, re-appointment , resignation , removal , death or otherwise;	Appointment of Dr. Anil Khandelwal (DIN: 00005619) as Additional Non-Executive Independent Director of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	For the term of five (5) years with effect from May 24, 2024, subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment)	<p>Dr. Anil Khandelwal (PhD in Management) is a well-known transformational leader of India who is credited with the transformation of one of the largest public sector bank - Bank of Baroda in just three years from decline to the most powerful and valuable brand during his tenure as its Chairman and Managing director from 2005 to 2008. He is an expertise in banking, leadership, governance and organisational transformation areas.</p> <p>He has also been engaged by the Department of Public Enterprise, Ministry of Finance to conduct training for its Nominee Directors on various public sector companies. He has been on the Boards of several management institutes like Narsee Monjee Institute of Management Studies (NMIMS), Mumbai, School of Inspired leadership (SOIL), Gurgaon, ITM University. He has also been a senior strategic advisor to global consulting firms like Accenture, Booz and Company, Hewitt and KPMG.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Dr. Anil Khandelwal is not related to any Director of the Company.

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