



Date: 15.09.2023

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 Statutory Auditors of the Company in pursuance to Regulation 30(6) 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, we wish to inform you that a meeting of Board of Directors of the Company was duly held on Wednesday, September 02, 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 to appoint M/s BAS & Co LLP, Chartered Accountants, as the Statutory Auditor in Casual Vacancy of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting.

Details as required under Regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as “**Annexure-A**” herewith.

This is for your information and record.

Thanking you

Yours faithfully
For Rotographics (India) Limited

SAKSHI JAIN Digitally signed by SAKSHI JAIN
Date: 2023.09.15 16:45:22
+05'30'

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

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: To fill the casual vacancy caused due to the resignation of the Auditor as per the provisions of the Section 139(8)(i) of the Companies Act, 2013 and rules made thereunder.
2.	Date and Term of appointment;	The date of appointment is 2 nd September 2023 vide Board Resolution dated the same. M/s. BAS & Co. LLP (LLPIN: AAC-3610), Chartered Accountants (FRN: 323347E/E300008), as Statutory Auditor in casual vacancy subject to the approval of members in the ensuing Annual General Meeting to be held on 29 th September 2023 till the next Annual General Meeting to be held in 2024.
3.	Brief Profile (In case of appointment)	
	Name of Auditor	M/s. BAS & Co. LLP (LLPIN: AAC-3610), Chartered Accountants (FRN: 323347E/E300008)
	Office Address	804 Pearls Omaxe Building, Netaji Subhash Place, Delhi-110034
	Email ID	delhi@basco.in
	About Auditor	M/s. BAS & Co. LLP is a well-known peer reviewed CA Firm with an eclectic approach for more than 2 decades, have been able to form a strong team of over 13 partners and 100 people consisting of Chartered Accountants, Information System Auditors, Taxation Experts, Management Consultants, Company Secretaries.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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Dated: 23/08/2023

To,

The Board of Directors
ROTOGRAPHICS (INDIA) LIMITED
37th Unit No 8, Ground Floor Pocket M,
Sarita Vihar New Delhi-110076 IN

Sub: Consent for appointment as Statutory Auditors

We, **M/s. BAS & CO. LLP, Chartered Accountants**, hereby give our consent to act as statutory auditor of the company for the period commencing from the conclusion of Annual General Meeting (F.Y. 2023-24) held on **Friday, 29th September, 2023** up to conclusion of next Annual General Meeting as per section 139 of the Companies Act, 2013 and rules made thereunder.

Yours faithfully,

For & on Behalf of BAS & CO. LLP
Chartered Accountant
FRN 323347E/E300008



(CA Ritika Agarwal)
M. No: 527731
Place: New Delhi

Date: 23.08.2023

To,

The Board of Directors
ROTOGRAPHICS (INDIA) LIMITED
37th Unit No 8, Ground Floor Pocket M,
Sarita Vihar New Delhi-110076 IN

Dear Sir,

Sub: Certificate of Non-Disqualification under Section 141 of Companies Act, 2013

1. We, **M/s. BAS & CO. LLP, Chartered Accountants** do hereby declare that we are eligible for appointment and is not disqualified for appointment under the Companies Act, 2013 and the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.
2. The proposed appointment is as per the term provided under the Companies Act 2013 and rules or regulations made thereunder.
3. The proposed appointment is within the limits laid down by or under the authority of the applicable Acts.
4. No proceedings against the auditor or audit firm or any partner of the audit firm pending with respect to professional matters of conduct.

Yours faithfully,

For & on Behalf of BAS & CO. LLP
Chartered Accountant
FRN 323347E/E300008



(CA Ritika Agarwal)
M. No: 527731
Place: New Delhi

