



Date: 24.08.2023

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 Re-constitution of Board Committees 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 Wednesday, 23rd day of August, 2023 commenced at 12:30 P.M and concluded at 01:30 P.M. at the Registered Office of the Company at Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi-110076 to consider and approve the re-constitution of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee.

This is for your information and record.

Thanking you

Yours faithfully

For Rotographics (India) Limited

SAKSHI JAIN

Digitally signed by SAKSHI JAIN
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2.5.4.20=91a15d995363a22056d8d6a003709a052ac509e0d1a
b995810ab15f8f8d, postalCode=110015, street=North West Delhi,
pseudoym=407b10999770cc1388876a409ab2,
serialNumber=1108cc270691473005641123070a34643a93d28f
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Date: 2023.08.24 12:11:02 +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



Rotographics

COMPOSITION OF COMMITTEES

THE DETAILS OF VARIOUS COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY AS FOLLOWS:

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name of the Director		Status whether independent / Non independent
1.	Mr. Pramod Kumar*	Chairman	Independent Director
2.	Mr. Monu*	Member	Independent Director
3.	Mr. Naresh Kumar Bansal	Member	Executive Director

Sr. No.	Name of the Secretary		Status whether independent / Non independent
1.	Ms. Sakshi Jain**	Secretary	Independent

COMPOSITION OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director		Status whether independent / Non independent
1.	Mr. Pratap Burman	Chairman	Non-Executive - Non Independent Director
2.	Mr. Naresh Kumar Bansal	Member	Executive Director
3.	Mr. Pramod Kumar*	Member	Independent Director
4.	Mr. Monu*	Member	Independent Director

COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of the Director		Status whether independent / Non independent
1.	Mr. Pramod Kumar*	Chairman	Non-Executive - Independent Director
2.	Mr. Monu*	Member	Non-Executive - Independent Director
3.	Mr. Pratap Burman	Member	Non-Executive - Non Independent Director

*With effect from 12.07.2023

**With effect from 15.05.2023



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