



**Date: 24/12/2022**

Department of Corporate Services/Listing  
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: - Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary of the Company**

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Mr. Ankit Bansal an Associate Member of the Institute of Company Secretaries of India having membership no. A43226, Company Secretary and Compliance Officer of the company have resigned from his office w.e.f 25th December, 2022 and simultaneously he ceased to be the Compliance Officer of the company.

The Company has accepted his resignation and relieved him from Service, Duty & Responsibilities w.e.f. 25th December, 2022.

Mr. Naresh Kumar Bansal, Chief Financial Officer of the Company would be the new Designated Officer for listing and other compliances till the new Company Secretary and Compliance Officer is appointed.

The Company is in process of appointment of new Company Secretary and Compliance Officer. The intimation for his/her appointment as the new Company Secretary and Compliance Officer will be communicated to the Stock Exchange once appointed.

Details pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith.

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**

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**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

**ANNEXURE-1**

The Particulars for Resignation of Mr. Ankit Bansal, the Company Secretary & Compliance Officer (Key Managerial Personnel), are as under:

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to personal reasons. CS Ankit Bansal (Membership No. A43226) has resigned as Company Secretary and Compliance Officer of the Company w.e.f. 25 <sup>th</sup> December, 2022
2.	Date of resignation	Resigned as Company Secretary and Compliance Officer w.e.f. 25 <sup>th</sup> December, 2022.
3.	Brief profile (in case of appointment)	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**For Rotographics (India) Limited**

**Mr. Naresh Kumar Bansal**  
**Director**  
**DIN: 00681525**

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