



RISA INTERNATIONAL LTD.

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 30.11.2024

Scrip Code: 530251

Sub.: Cessation of Director upon completion of tenure

Dear Sir / Madam,

This is to inform you the terms of Mr. Vipin Champavat (DIN: 06369837) as Non-Executive Independent Directors of the Company has ended due to efflux of time under Section 149 (11) of the Companies Act, 2013. Consequently, Mr. Vipin Champavat (DIN: 06369837) have ceased to be Independent Director of the Company With effect from 14-11-2024.

Kindly take on record & oblige

**Thanking You,
For, RISA INTERNATIONAL LTD**

Sarita Mukesh
Kumar Mishra

Digitally signed by Sarita Mukesh Kumar Mishra
DN: cn=, o=Personal, title=582,
pseudoym=282743c9574837806709201466765c,
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serialNumber=76423e6043ac5e241a0ae44383ec9b7798a11f5e,
29461877065382d305af1a3, cn=Sarita Mukesh Kumar Mishra
Date: 2024.11.30 15:28:22 +05'30'

**Sarita Mishra
Company Secretary and Compliance Officer**