

RPL/CORP/SE  
September 28, 2024

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400001**  
Scrip Code: 517500

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
**BANDRA (E), MUMBAI – 400051**  
Symbol: ROTO

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Director of the Company**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Ramesh Chandra Vaish (DIN: 01068196), Mr. Anand Bordia (DIN: 00679165) and Mr. Basant Seth (DIN: 02798529) Independent Directors of the Company had completed their respective second tenures of five consecutive years as Independent Directors of the Company on September 27, 2024.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure - I.

This is for your kind information, records and dissemination please.

Thanking You

Yours Faithfully,  
For **ROTO PUMPS LTD.**

**ASHWANI K. VERMA**  
**COMPANY SECRETARY**  
**M. No. F9296**

**ROTO PUMPS LTD.**

**Regd. Off. & Global Headquarters:** 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India  
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**CIN - L28991UP1975PLC004152** **🌐:** [www.rotopumps.com](http://www.rotopumps.com)



**Annexure – I**

<b>Particulars</b>	<b>Mr. Ramesh Chandra Vaish (DIN: 01068196)</b>	<b>Mr. Anand Bordia (DIN: 00679165)</b>	<b>Mr. Basant Seth (DIN: 02798529)</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure of second term of five consecutive years as an Independent Director)	Cessation (Completion of tenure of second term of five consecutive years as an Independent Director)	Cessation (Completion of tenure of second term of five consecutive years as an Independent Director)
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of Cessation – September 27, 2024	Date of Cessation – September 27, 2024	Date of Cessation – September 27, 2024
Brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable

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