



RISHIROOP
Rishiroop Ltd.

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CIN: L25200MH1984PLC034093
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RL/MUM/AF/02/2024-25

April 01, 2024

To,

Department of Corporate Services
BSE Limited, P.J.Towers
Dalal Street, Mumbai 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015 - Change in Directorate

Dear Sirs,

Pursuant to Reg. 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, and with reference to our letter February 12, 2024, we write to inform about change in directorate, as under:

Sr. no.	Particulars	Mr. Dilipkumar P. Shah (DIN - 00005072)
a	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dilipkumar P. Shah demits office consequent to completion of his second term of appointment as Independent Director
b	Date of Appointment / Cessation	March 31, 2024
c	Term of appointment	Not applicable
d	Brief Profile	Not applicable
e	Disclosure of relationships between Directors	Not applicable

Kindly take the above on record.

Thanking you,
Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

Corporate Office: 1005, The Summit Business Bay, Behind WEH Metro, Andheri (East), Mumbai - 400 093