

Date: March 26, 2024

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
SCRIP Code- 544136

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051
Symbol-RKSwamy

Dear Sir/Madam,

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Board of Directors of the Company had authorised Disclosure Committee ("Committee") comprising of the Key Managerial Personnel ("KMP") and Compliance Officer of the Company as members, for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the Listing Regulations. The details of the members of the Committee are as follows:

Sr. No	Particular	Designation
1.	Srinivasan K. Swamy	Chairperson & Managing Director
2.	Narasimhan K. Swamy	Group CEO and Whole time Director
3.	Rajeev Newar	Group CFO
4.	Rajagopalan Desikan	Company Secretary
5.	Aparna Bhat	Compliance Officer

The contacts detail of the Committee for the above purpose is as under:

R K Swamy Limited

Registered Office: No. 19, Wheatcrofts Road, Nungambakkam, Chennai 600 034,

Corporate Office: Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai 400 001

Phone Number: +91 22 4057 6499

E-Mail- Secretarial@rkswamy.com

This in for your information and records.

Thanking you

For R K Swamy Limited

Aparna Bhat

Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

Place: Mumbai

R K SWAMY LIMITED
Formerly known as "R.K.Swamy Private Limited"
& "R.K.Swamy BBDO Private Limited"
Esplanade House,
29 Hazarimal Somani Marg,
Fort, Mumbai 400 001.

Phone +91 22 4057 6399,2207 7476
www.rkswamy.com
CIN No. U74300TN1973PLC006304

Regd Office 19 Wheatcrofts Road,
Nungambakkam, Chennai 600 034.
Offices also at Bengaluru. Hyderabad.
Kochi, Kolkata, New Delhi.