



Date: 25.01.2024

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922

Symbol: RGIL

Sub: Intimation Regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned Regulations 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Ms. Srishty Bansal**, Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from **25th January, 2024**, pursuant to Section 203 of the Companies Act, 2013, and regulations 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Thanking You.

For **ROTOGRAPHICS (INDIA) LIMITED**

Manish Kumar Kori
Designation: Executive Director
DIN: 10426839

Date: 25.01.2024

Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar, New Delhi 110076

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in



BRIEF PROFILE OF MS. SRISHTY BANSAL APPOINTED AS COMPANY SECRETARY

[In pursuance of regulation 30 and Part A of Schedule III of Securities Exchange Board of India (listing obligations and Disclosure Requirements) regulations, 2015]

Name	Ms. Srishty Bansal
Date of Appointment	25 th January, 2024
Education Qualifications	Member of Institute of Company Secretaries In India (Membership Number: A72768)
Experience	Fresher Company Secretary

For ROTOGRAPHICS (INDIA) LIMITED

Manish Kumar Kori
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