

# RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L16003UP1994PLC016225, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.rtcllimited.in, E-mail: rgc.secretarial@gmail.com,

Date: 02<sup>nd</sup> April, 2024

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

**Scrip Code: -531552**

Dear Sir,

**Sub: Resignation of Independent Director-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Manoj Kumar Pandey (DIN:00057386) has resigned from the position of the Independent Director of the Company with effect from 01.04.2024 due to personal reasons and commitments.

Mr. Manoj Kumar Pandey has further confirmed that there is no other material reason for his resignation other than that mentioned in his Resignation letter. The resignation letter is enclosed as Annexure.

In this regard, please find below details pursuant to Regulation 30 SEBI Listing Regulations read with SEBI circular No.CIR/CFD/4/2015 dated September 09, 2015.

S. No.	PARTICULARS	Mr. Manoj Kumar Pandey, Independent Director (DIN: 00057386)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons
2.	Date of resignation	April 01, 2024
4.	Brief profile (in case of appointment of director)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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The Company wishes to place on record its appreciation for the invaluable contribution of Mr. Manoj Kumar Pandey to the Company during his tenure.

You are requested to take the same on your record.

Yours faithfully,

For RTCL Limited  
(Formerly known as Regatta Tobacco Company Limited)

  
Ajay Kumar Jain  
Director/Auth. Signatory  
(Whole Time Director)  
DIN-00043349

Manoj Kumar Pandey

280, AS Block, Thana,  
Naubasta, Yashoda Nagar  
Kanpur, Uttar Pradesh-208011

Date: 01<sup>st</sup> April, 2024

To,  
The Board of Directors,  
RTCL Limited  
8/226, Second Floor, SGM Plaza  
Arya Nagar, Kanpur,  
Uttar Pradesh-208002

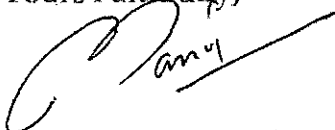
**Sub: Resignation from Directorship of Company**

Due to Preoccupancy and other reason, I am unable to Justify with my position as a Non-Executive Independent Director of the Company I therefore, tender my resignation from the Directorship of the Company with immediate effect.

You are, therefore, requested to kindly accept my resignation and file necessary forms/ documents in this regard as per applicable laws/rules and inform the all concerned.

Thanking You.

Yours Faithfully,



Manoj Kumar Pandey  
(DIN: 00057386)