

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: 03rd 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: Revised Intimation of 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)m 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 (DIN:00057386) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter. The resignation letter with the reason as indicated is enclosed.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 5, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 201 5 are given in **Annexure A**.

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


Ajay Kumar Jain
(Whole Time Director)
DIN-00043349

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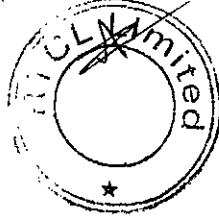
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Annexure-A

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
3.	Brief profile (in case of appointment of director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL



Manoj Kumar Pandey

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

Date: 01st April, 2024.

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

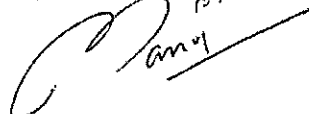
Sub: Resignation from Directorship of Company

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)