

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: 16th May, 2024

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

Scrip Code: -531552

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Directorate of RTCL Limited ("the Company")

Dear Sir,

This is in continuation to our announcement dated April 01, 2024 regarding Appointment of Ms. Asha Mittal (DIN: 08729528) as an Additional Director (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e. up to March 31, 2029.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 29, 2015, we wish to inform that the members in its Extra-Ordinary General Meeting held today, May 16, 2024 had approved the appointment of Ms. Asha Mittal (DIN: 08729528) as a Director (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e upto March 31, 2029. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-A**.

Kindly take the same on record

Thanking You,

Yours faithfully,
For RTCL Limited

Ajay Kumar Jain
(Whole Time Director)

DIN-00043349

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,

Annexure-A

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

S. No.	PARTICULARS	Ms. Asha Mittal, Independent Director (DIN: 08729528)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Ms. Asha Mittal is appointed as an Independent Director with effect from April 01, 2024 subject to the approval of the members at Extra Ordinary General Meeting held today i.e., May 16, 2024.
2.	Date of appointment	April 01, 2024
3.	Term of appointment	5 years i.e. April 01, 2024 to March 31, 2029
4.	Brief profile	Ms. Asha Mittal, aged 35 years, is a Qualified Company Secretary. She is an associate member of the ICSI. She also holds the bachelor's degree in commerce from the University of Delhi and carrying a bachelor's degree of Law. She is also a post graduate in commerce. She has over 10 years of core and diversified experience in compliance sector, secretarial, legal and regulatory affairs. She has been and is associated with various listed and public companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Asha Mittal is not related to any Director of the Company
6.	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable