



Rotographics

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Date: 08.02.2025

To,

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeephoy 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders of the Company in its Extra Ordinary General Meeting held on 08th February, 2025, commenced at 01:00 P.M. inter-alia, has considered and approved the following:

**1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Further, the brief details of amendment in MOA as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed herewith marked as **Annexure - I**.

This is for your kind information and record please.

**For and on Behalf of Board of Directors**  
**Rotographics (India) Limited**

Gaurav Kumar  
Whole Time Director  
DIN: 01159468

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**ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001  
Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in



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Annexure-I

**Amendments/ Changes**

**INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Substitute the Capital Clause (Clause V) of the Memorandum of Association of the Company as the following Clause V.:

- “The Authorized Share Capital of the Company is ₹17,00,00,000/- (Rupees Seventeen Crore Only) divided into 1,70,00,000 (One Crore Seventy Lakh Only) Equity Shares of ₹10.00/- (Rupees Ten Only) each.”

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Phone No. 011-47366600, Email Id: [info@rotoindia.co.in](mailto:info@rotoindia.co.in) Website: [www.rotoindia.co.in](http://www.rotoindia.co.in)