



Rotographics

Date: 16.07.2024

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

Dear Sir/Madam,

Sub: Intimation of resignation of Directors pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Resignation of **Mr. Pramod Kumar** from the post of **Non-Executive Independent Director** w.e.f., 16th July, 2024.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed in the Intimation.

Pursuant to the SEBI Circular Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Mentioned below.

Please find enclosed:

1. Brief Profile of **Mr. Pramod Kumar**(Annexure I)
2. Proof of Resignation of **Mr. Pramod Kumar**(Annexure II)

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



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You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours Faithfully

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

**Manish Kumar Kori
(Whole Time Director cum CEO)
DIN: 10426839**

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Annexure I

BRIEF PROFILE OF (NON-EXECUTIVE AND INDEPENDENT)

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. no	Details of the events that needs to be provided	Mr. Pramod Kumar
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Pramod Kumar has tendered his resignation from the post of Non-Executive and Independent Director w.e.f 16 th July, 2024 due to his personal reasons and unavoidable Circumstances.
2.	Date of Cessation	16 th July, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Director	NIL
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pramod Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
6.	Names of listed entities in which the resigning director holds	Nil

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	directorships, indicating the category of directorship and membership of board committees, if any.	
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Date: 16-07-2024

To,

The Board of Directors
ROTOGRAPHICS (INDIA) LIMITED
Unit No 8, Ground Floor Pocket M, Sarita Vihar,
South Delhi, New Delhi-110076

Sub: Resignation Letter

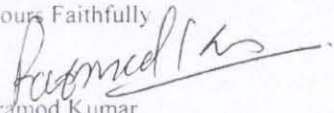
Dear Sir/Madam,

I, Mr. Pramod Kumar (DIN: 08584716) R/O G-491, Sushant Lok-2, Sector-57, Wazirabad, Gurugram, Haryana- 122003 due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 16th July, 2024. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

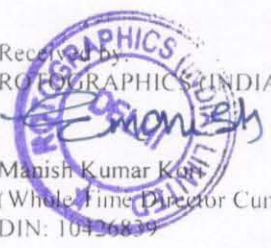
Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully


Pramod Kumar
Non-Executive Independent Director
DIN: 08584716

Received by
ROTOGRAPHICS (INDIA) LIMITED


Manish Kumar
(Whole Time Director Cum CEO)
DIN: 10426839

Date: 16-07-2024