



Date: February 06, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that Ms. Komal Shrimankar (ACS 47702), Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has resigned from the position of Company Secretary & Compliance Officer of the Company and shall be relieved from her services with effect from close of business hours on Friday, March 7, 2025.

The detailed information, as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the aforesaid resignation is provided below in Annexure-I. The letter of resignation, along with the detailed reasons for the resignation as provided by the aforesaid person, will be disclosed to the stock exchanges within seven days from the date such resignation comes into effect, in accordance with Regulation 30 read with Schedule III of the Listing Regulations.

Furthermore, the Company is considering filling the vacancy caused by the aforesaid resignation for the position of Company Secretary & Compliance Officer.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully

For **ROSSELL TECHSYS LIMITED**

Jayanth Vishwanath
Chief Financial Officer

**Annexure- I****Disclosure as required under Regulation 30 and Schedule III of Listing Regulation 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sl. No.	PARTICULARS	DISCLOSURE
1.	Name	Komal Shrimankar (M. No: ACS 47702)
2.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Resignation due to personal reasons
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	She will be relieved from the services of the Company with effect from close of business hours on Friday, March 7, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable