



Date: March 07, 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')

In continuation to the letter dated February 06, 2025, 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 today is her last day.

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 was already provided in our letter dated February 06, 2025, and is also included below in Annexure - I. The letter of resignation, along with the detailed reasons for the resignation as provided by the aforesaid person in accordance with Regulation 30 read with Schedule III of the Listing Regulations in Annexure - II.

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

December 16, 2024

To,
The Board of Directors
Rossell Techsys Limited
Bengaluru

Dear Sirs,

Subject: Resignation as a “Company Secretary & Compliance Officer” of Rossell Techsys Limited (“the Company”)

I, hereby, tender my resignation from the position of Company Secretary & Compliance officer of the Company due to personal reasons.

I take this opportunity to express my sincere thanks to the Board Members, and my colleagues for reposing faith and trust on me and extending their support during my professional association with the Company.

Please accept this resignation and kindly relieve me from the duties of the “Company Secretary & Compliance Officer” of the Company from the close of business hours on March 7, 2025.

Thanking You.

KOMAL SURESH
SHRIMANKAR

Digitally signed by KOMAL
SURESH SHRIMANKAR
Date: 2024.12.16 10:02:46
+05'30'

Komal Shrimankar
Membership No.: ACS- 47702