

**Ref: RCI /BSE/2022-23**

**May 06, 2022**

**Electronic filing through (BSE Listing Centre)**

**To Department of Corporate Services/ Listing Department  
BSE Limited  
Phirozee Jeejeeboy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001**

**Scrip Code: 537254**

**Sub: Outcome of Board Meeting**

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, 06<sup>th</sup> May, 2022 commenced at 05.00 P.M. and concluded at 05.30 P.M. inter alia have approved the Appointment of Mrs Priya Rastogi, as Company Secretary of the Company with effect from 06<sup>th</sup> May, 2022.

Thanking You,

Yours Faithfully

For **RCI Industries and Technologies Limited**  
**For RCI Industries & Technologies Ltd.**



**Managing Director**

**Rajeev Gupta**  
**(Managing Director)**  
**DIN: 00503196**