

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Website: www.rcvp.in

Email:- legalho83@gmail.com

March 11, 2024

To,

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejebhoy Towers,

Mumbai 400 001

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Re-appointment of Directors

Scrip Code No. 526 193

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the following re-appointment of Directors has been approved by the shareholders of the Company through AGM Meeting. The voting results was announced on 30/09/2023 and the same was uploaded on the BSE. The Board of Directors at its meeting held on September 04, 2023, decided to seek approval of the shareholders below re-appointment of Independent Directors through Annual General Meeting and the same was approved by the Shareholders.

- i) Mrs. Avani Jolly Pandit (DIN: 08386003) has been re-appointed as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from March 11, 2024 upto March 10, 2029.
- ii) Mrs. Harsha Mukesh Shah (DIN: 08386011) has been re-appointed as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from March 11, 2024 upto March 10, 2029.

Brief profile of above Directors and other requisite details forms part of the disclosure filed with the stock exchanges on September 06, 2023 under Annual report and are also available on Company's website at www.rcvp.in.

Mrs. Avani Jolly Pandit and Mrs. Harsha Mukesh Shah have confirmed that they meet the criteria of ‘Independence’ under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mrs. Avani Jolly Pandit and Mrs. Harsha Mukesh Shah are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited

Jayesh Motasha

Director

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