



Rotographics

Date: 08.02.2025

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

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the members of the Company at the Extra-Ordinary General Meeting held on Saturday, 08th February, 2025 at 01:00 P.M. through Video Conferencing have approved the following:

1. "Regularisation of the appointment of Mr. GAURAV KUMAR (DIN: 10444712), who was appointed pursuant to Section 161 of the Act as an Additional Director of the Company with effect from 16th December, 2024 be and is hereby appointed as a Whole Time Director (Executive Director-Operations), liable to retire by rotation, effective from **08th February, 2025** at such terms and conditions including the remuneration as detailed in the explanatory statement.
2. "Regularisation of the appointment of Ms. Sandhya Kohli (DIN- 10527387), who was appointed as an Independent Director w.e.f. 16th December, 2024, who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001
Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in



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Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from **08th February, 2025.**"

The details required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 is attached as mentioned below.

1. Brief Profile of **Mr. Gaurav Kumar** (Annexure I)
2. Brief Profile of **Ms. Sandhya Kohli** (Annexure II)

Kindly take the same on your record

Thanking You,
Yours faithfully

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

**Gaurav Kumar
Whole Time Director
DIN: 01159468**

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BRIEF PROFILE OF EXECUTIVE DIRECTOR (WHOLE TIME DIRECTOR)

[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	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Mr. Gaurav Kumar (DIN: 01159468) as Executive Director designated as Whole Time Director) of the Company w.e.f., 08th February, 2025.
2.	Terms of appointment/Cessation	Mr. Gaurav Kumar (DIN: 01159468) has been appointed as Executive Director designated as Whole Time Director of the company w.e.f., 08 th February, 2025.
3.	Date of Appointment	08 th February, 2025.
4.	Brief Profile (In case of Appointment)	Mr. Gaurav Kumar (DIN: 01159468) has a vast experience of more than 18 years in the field of financial market.
5.	Disclosure of relationships between Director (In case of Appointment)	Mr. Gaurav Kumar (DIN: 01159468) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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BRIEF PROFILE OF NON-EXECUTIVE INDEPENDENT DIRECTOR

[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	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Ms. Sandhya Kohli (DIN: 10527387) as Additional Director (Non-Executive Director designated as Independent Director) w.e.f., 08 th February, 2025.
2.	Terms of appointment/Cessation	Ms. Sandhya Kohli (DIN: 10527387) as Additional Director (Non- Executive Director designated as Independent Director) w.e.f., 08 th February, 2025.
3.	Date of Appointment	08 th February, 2025
4.	Brief Profile (In case of Appointment)	Ms. Sandhya Kohli (DIN: 10527387) has a vast experience of more than 10 years in the field of finance and related work.
5.	Disclosure of relationships between Director (In case of Appointment)	Ms. Sandhya Kohli (DIN: 10527387) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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