



Date: 16.07.2024

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

Dear Sir/Madam,

**Sub: Intimation of appointment and resignation of Directors pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Appointment of **Mr. Naresh Kansal** as **Additional Director (Non-Executive and Independent)** w.e.f., 16<sup>th</sup> July, 2024.
- (ii) Resignation of **Mr. Pramod Kumar** from the post of **Non-Executive Independent Director** w.e.f., 16<sup>th</sup> July, 2024.

Further, the aforementioned appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject of enforcement of SEBI Orders regarding appointment of Directors by listed

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**ROTOGRAPHICS (INDIA) LIMITED**

**CIN: L74899DL1976PLC008036**

**Regd: Off: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076**

**Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in**



companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed in the Intimation.

Please find enclosed:

1. Brief Profile of **Mr. Naresh Kansal** (Annexure I)
2. Brief Profile of **Mr. Pramod Kumar**(Annexure II)
3. Proof of Resignation of **Mr. Pramod Kumar**(Annexure III)

You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours Faithfully

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

**Manish Kumar Kori  
(Whole Time Director cum CEO)  
DIN: 10426839**

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Annexure I

**BRIEF PROFILE OF ADDITIONAL DIRECTOR (NON-EXECUTIVE AND INDEPENDENT)**

*[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	Mr. Naresh Kansal
1.	<b>Reason for change viz. appointment, resignation, removal, death and otherwise</b>	Mr. <b>Pramod Kumar</b> has tendered his resignation from the post of Non-Executive and Independent Director w.e.f 16 <sup>th</sup> July, 2024, therefore Board had appointed Mr. Naresh Kansal (DIN: 08143910) as Additional Director (Non-Executive & Independent) w.e.f.16 <sup>th</sup> July, 2024.
2.	<b>Terms of appointment</b>	Mr. Naresh Kansal (DIN: 08143910) had been appointed as Additional Director (Non-Executive & Independent) of the company w.e.f.16 <sup>th</sup> July, 2024.
3.	<b>Date of Appointment</b>	16 <sup>th</sup> July, 2024.
4.	<b>Brief Profile</b>	Mr. Naresh Kansal (DIN: 08143910) has a vast experience of more than 08 years as a Practicing Chartered Accountant.
5.	<b>Disclosure of relationships between Director</b>	Mr. Naresh Kansal (DIN: 08143910) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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Annexure II

**BRIEF PROFILE OF (NON-EXECUTIVE AND INDEPENDENT)**

*[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	Mr. Pramod Kumar
1.	Reason for change viz. <del>appointment, resignation, removal, death and otherwise</del>	Mr. <b>Pramod Kumar</b> has tendered his resignation from the post of Non-Executive and Independent Director w.e.f 16 <sup>th</sup> July, 2024.
2.	Date of Cessation	16 <sup>th</sup> July, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Director	NIL

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Date: 16-07-2024

To.

The Board of Directors  
**ROTOGRAPHICS (INDIA) LIMITED**  
Unit No 8, Ground Floor Pocket M, Sarita Vihar,  
South Delhi, New Delhi-110076

**Sub: Resignation Letter**

Dear Sir/Madam,

I, Mr. Pramod Kumar (DIN: 08584716) R/O G-491, Sushant Lok-2, Sector-57, Wazirabad, Gurugram, Haryana- 122003 due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 16<sup>th</sup> July, 2024. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully



Pramod Kumar  
Non-Executive Independent Director  
DIN: 08584716

Received by,  
ROTOGRAPHICS (INDIA) LIMITED

Manish Kumar Kori  
(Whole Time Director Cum CEO)  
DIN: 10426839

Date: 16-07-2024