



23rd July 2020

**BSE Limited
(Scrip Code - 539922)
Listing Department,
P.J Towers, Dalal Street,
Mumbai- 400 001**

Dear Sir/Madam,

Sub: Intimation for Appointment of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.


With reference to the captioned subject, this is to inform you that Ms. Poonam Saxena, an Associate member of the Institute of Company Secretaries of India having membership no A52650 has appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from July 23, 2020.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure A.

Kindly arrange to take above information on your records and oblige.

**For & on behalf of board of directors
Rotographics India Limited**


**Naresh Kumar Bansal
Director
DIN: 00681525
Address: I-155A, Sector-22,
Noida 201301 UP**



**Date: 23.07.2020
Place: Delhi**

**ROTOGRAPHICS (INDIA) LIMITED
CIN: L74899DL1976PLC008036
Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076
Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in**



Annexure A

Particulars	Details
Name of KMP	Poonam Saxena
Reason of Intimation	Appointment of Company Secretary and Compliance Officer.
Date of Appointment & 23.07.2020 term of appointment	The terms of appointment of KMP is as approved by the Board in their meeting held on 23.07.2020.
Brief Profile	Ms. Poonam Saxena is an Associate member of the Institute of Company Secretaries of India having membership no. A52650 possessing requisite qualification and skills for the said post.

**For & on behalf of board of directors
Rotographics India Limited**



**Naresh Kumar Bansal
Director**

DIN: 00681525

**Address: I-155A, Sector-22,
Noida 201301 UP**

Date: 23.07.2020

Place: Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in