



Rotographics

Date: 05.02.2021

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922
Symbol: RGIL

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. Mehnaz Ansari, an Associate member of the Institute of Company Secretaries of India having membership no A64277 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 February 05, 2021.

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.

Thanking You,

Yours faithfully

For Rotographics (India) Limited

Director: Naresh Kumar Bansal
DIN: 00681525

Place: New 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	Mehnaz Ansari
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
Date of Appointment & 05.02.2021 term of appointment	The terms of appointment of KMP is as approved by the Board in their meeting held on 05.02.2021
Brief Profile	Ms. Mehnaz Ansari is an Associate member of the Institute of Company Secretaries of India having membership no. A64277 possessing requisite qualification and skills for the said post.

For Rotographics (India) Limited

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