



Rotographics

Date: 05.02.2021

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy 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 regarding receipt of Resignation from Independent Directors of the Company in pursuance to Regulation 30 of SEBI Listing Regulations**

Dear Sir/ Madam,

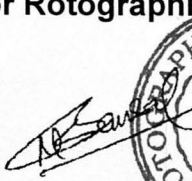

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anil Kumar, Independent Director and Mr. Surendran Paramu, Independent Director, vide their letters dated 28<sup>th</sup> January, 2021 have resigned as Independent Directors from the Board of Directors of the Company effective immediately for the reasons stated in their communication.

They have also confirmed that there are no material reasons for their resignation other than that specified herein above.

This is for your information and record.

Thanking you

Yours faithfully  
For Rotographics (India) Limited

Mr. Naresh Kumar Bansal  
Director  
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

**Date: 28/01/2021**

To,

**The Board of Directors,  
Rotographics (India) Limited  
Unit No 8 Ground Floor, Pocket M,  
Sarita Vihar - New Delhi 110076**

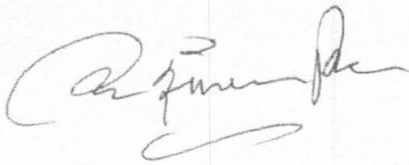
**Sub: - Resignation from the Board of Directors of the Company**

Dear Sirs,

I, Surendran Paramu, Independent Director of the Company do hereby tender my resignation from directorship of Rotographics (India) Limited due to my personal reasons with immediate effect.

Therefore, you are requested to accept my resignation with immediate effect.

Thanking you



Yours Faithfully,  
**Surendran Paramu**  
**DIN: 07602763**  
**Address: 357A, Pocket M/N,**  
**Sarita Vihar, Delhi - 110076**

**Date: 28/01/2021**

**To,**

**The Board of Directors,  
Rotographics (India) Limited  
Unit No 8 Ground Floor, Pocket M,  
Sarita Vihar - New Delhi 110076**

**Sub: - Resignation from the Board of Directors of the Company**

Dear Sirs,

I, Anil Kumar, Independent Director of the Company do hereby tender my resignation from directorship of Rotographics (India) Limited due to my personal reasons with immediate effect.

Therefore, you are requested to accept my resignation with immediate effect.

Thanking you

Yours Faithfully,

A handwritten signature in black ink, appearing to be 'Anil Kumar', with a horizontal line underneath it.

**Anil Kumar  
DIN: 06940017  
Address: S-617 School Block  
Shakarpur Delhi - 110092**