



Rotographics

Date: 30.06.2021

To,
Department of Corporate Services
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

Sub- Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Ms. Mehnaz Ansari (A64277), Company Secretary and Compliance Officer of the company has resigned from his office w.e.f closing of business hours of Wednesday, 30th June, 2021 and simultaneously he ceased to be the Compliance Officer of the company.

The Company is in process of appointment of new Company Secretary and Compliance Officer. The intimation for his/her appointment as the new Company Secretary and Compliance Officer will be communicated to the Stock Exchange once appointed.

Mr. Naresh Kumar Bansal, Chief Financial Officer of the Company would be the new Designated Officer for listing and other compliances till the new Company Secretary and Compliance Officer is appointed.

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully
For Rotographics (India) Limited

Mr. Naresh Kumar Bansal
Director
DIN: 00681525

Place: New Delhi

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

Dated: 14.06.2021

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

Dear Sir(s),

Please accept this letter as my formal resignation from the position of Company Secretary and Compliance Officer of Rotographics (India) Limited.

Thank you so much for the opportunity to work in this position. I've greatly enjoyed and appreciated the professional development opportunities, and I've learned and grown a lot here, all of which I will take with me throughout my career.

I wish the company continued success, and I hope to stay in touch in the future.

Sincerely,



CS Mehnaz Ansari

**Accepted:
On 30.06.2021**



**Mr. Naresh Kumar Bansal
Chief Financial Officer
Rotographics India Limited**



