

Date: 13.07.2023

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 of Change in Directors

Dear Sir/Madam,

With reference to the above mentioned subject, we wish to inform you that Board of directors of the company at its meeting held on Wednesday dated 12.07.2023 has appointed Mr. Monu (DIN: 09766250), and Mr. Pramod Kumar (DIN: 08584716), as the Independent Director of the company with effect from 12.07.2023 who shall hold the office till ensuing Annual General Meeting of the company pursuant to the provisions of section 149 read with section 161 of the Companies Act, 2013 and Regulation 17 of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015.

Further, it may be noted that Mr. Pankaj Kumar Bansal (DIN: 08773057) and Mr. Rohit Kumar (DIN: 09043471), the Independent Directors of the company has resigned from their offices respectively with effect from 12.07.2023.

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

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