

Date: 30.05.2023

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 Appointment of Company Secretary, compliance officer and Key managerial personnel

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 today i.e. 30th May, 2023 has appointed Ms. Sakshi Jain (Membership No. A67325) as Company Secretary, compliance officer and Key managerial personnel with the immediate effect pursuant to the provisions of section 203 of the companies act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) regulations, 2015.

Ms. Sakshi Jain is an Associate member of Institute of Company Secretaries of India having Membership No. A67325.

Contact Details:

Phone No. +91-9560671610

E-mail: sakshijain11222@gmail.com

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

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