

To,

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

Scrip Code: 539922  
Symbol: RGIL

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that, following changes in Board has been made:

- (i) Resignation of **Mr. Ajay Bhadri** from the post of **Chief Financial Officer** w.e.f., 03rd December 2025.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed in the Intimation.

Pursuant to the SEBI Circular Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Mentioned below.

Please find enclosed:

1. Brief Profile of **Mr. Ajay Bhadri** (Annexure I)
2. Proof of Resignation of **Mr. Ajay Bhadri** (Annexure II)

You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours Faithfully

**For and on Behalf of Board of Directors**  
**Rotographics (India) Limited**

**SHREY GUPTA**  
**(Managing Director)**  
**DIN: 01731869**

**Place: Delhi**

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**ROTOGRAPHICS (INDIA) LIMITED**

**CIN: L24200DL1976PLC008036**

**Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001**

**Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in**



**BRIEF PROFILE OF (CHIEF FINANCIAL OFFICER)**

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

<b>Sr. no</b>	<b>Details of the events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death and otherwise</b>	<b>Mr. Ajay Bhadri</b> has tendered his resignation from the post of Chief Financial Officer w.e.f 03 <sup>rd</sup> December 2025 due to his personal reasons and unavoidable Circumstances.
2.	<b>Date of Cessation</b>	03 <sup>rd</sup> December 2025
3.	<b>Brief Profile</b>	Not Applicable
4.	<b>Shareholding, if any, in the company</b>	NIL
5.	<b>Disclosure of relationships between Director</b>	Not Applicable
6.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018</b>	Not applicable

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Annexure-II

Date: 03/12/2025

To,

The Board of Directors  
**Rotographics (India) Limited**  
Shop No. 37 Shanker Market Connaught Place,  
Central Delhi, New Delhi-110001

**Sub: Resignation Letter**

Dear Sir/Madam,

I, Ajay Bhadri hereby tender my resignation from post of Chief Financial Officer (CFO) w.e.f. 03/12/2025 due to personal and unavoidable circumstances. Kindly accept this letter as my resignation with immediate effect from the post of CFO of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully

A handwritten signature in dark ink, appearing to read 'Ajay Bhadri', is written over a set of three parallel horizontal lines. The signature is slanted upwards from left to right.

AJAY BHADRI  
CFO