



Date: 29 July 2028

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Recommendation of Re-appointment of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 28 July 2026, has recommended the re-appointment of Mr. Arvind Ghei and Mrs. Shobhana Joshi as Independent Directors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.

They shall be re-appointed for a further term of three consecutive years commencing from 03 September 2026 and continuing up to the conclusion of the Annual General Meeting of the Company to be held in the financial year 2029.

The aforesaid Directors have confirmed that they satisfy the criteria of independence prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other competent authority.

The details required under Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A.

Kindly take the same in your record.

Thanking you,

For **Rosell Techsys Limited**

Krishnappayya Desai
Company Secretary & Compliance officer

**Details of Mr. Arvind Ghei**

Sr. No	Particulars	Details
A	Reason for change	Re-Appointment as an Independent Director
B	Date of Appointment/Re-appointment	03 September 2026 Subject to approval of shareholders at the ensuing Annual General Meeting
C	Term of appointment	3 years until the Conclusion of Annual General Meeting to be held in FY 2029
D	Brief Profile (in case of appointment)	Brings over 38 years of experience across finance, hospitality, and strategic consulting. He holds a BA (Hons) in Economics from St. Stephen's College and a master's in financial management from Jamnalal Bajaj Institute of Management Studies. He has held senior leadership roles including CFO of Fern Hotels and Mars Group, and JMD of Asia Pacific Hotels (Taj Group), and served on the Board of Woodstock School, Mussoorie, chairing its Finance and Audit Committees. and oversight to various organizations.
E	Relationship Inter-se Directors/Key Management Personnel	NA
F	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated June 20, 2018	The Directors is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other competent authority

**Details of Mrs. Shobhana Joshi**

Sr. No	Particulars	Details
A	Reason for change	Re-Appointment as an Independent Director
B	Date of Appointment/Re-appointment	03 September 2026 Subject to approval of shareholder at the ensuing Annual General Meeting
C	Term of appointment	3 years until the Conclusion of Annual General Meeting to be held in FY 2029
D	Brief Profile (in case of appointment)	Brings over 37 years of distinguished service in the Government of India, including as Secretary (Defense Finance). A graduate of the National Defense College, Delhi, she holds an M.Phil. in Strategic and Defense Studies and has completed executive education at Harvard Kennedy School. With deep expertise in defense finance, procurement, and policy, she has held key roles across the Ministry of Defence, overseeing budget formulation and financial scrutiny. She is a founding member and Co-Chairperson of SAMDeS, a leading aerospace, maritime and defence think tank.
E	Relationship Inter-se Directors/Key Management Personnel	NA
F	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated June 20, 2018	The Directors is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other competent authority