

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze jeejeephoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip Code: 539922

Sub: Appointment of Chief Financial Officer of the Company-Intimation pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulation).

Dear Sir,

With reference to your email seeking clarification on the delay in disclosure, we submit that the appointment of the Chief Financial Officer was approved by the Board of Directors at its meeting held on **29th June 2026**. However, the disclosure could not be submitted within the prescribed timeline due to the time taken in collating and verifying the requisite details and documents required for making a complete disclosure in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Circular dated 30th January 2026.

The delay was purely inadvertent and unintentional, and there was no intention to withhold any material information from the Exchange or the investors. The disclosure was filed immediately upon completion of the necessary formalities.

The Company regrets the delay and assures the Exchange of its continued commitment to ensuring timely compliance with all applicable regulatory requirements.

The details as required to be disclosed under SEBI Circular is annexed as “**Annexure A**”

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

Thanking you,

For Rotographics (India) Limited

Shrey Gupta
(Managing Director)
DIN: 01731869
Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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]

Sr. no	Details of the events that needs to be provided	Information of such event(s)
1.	Name	Mr. Raj Ratan Pugalia
2.	Reason for change viz. appointment, resignation, removal, death and otherwise	The Board had appointed Mr. Raj Ratan Pugalia as Chief Financial Officer of the Company w.e.f., 29 th June, 2026.
3.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	With effect from 29 th June, 2026 Term of Appointment- The Chief Financial Officer is appointed With effect from 29 th June, 2026 and shall hold office until resignation or termination in accordance with applicable laws and company policies
4.	Brief Profile (in case of appointment)	A Chartered Accountant and LL.B. graduate from Calcutta University with over 32 years of professional experience across multiple leadership positions. Possesses extensive expertise in finance, accounting, taxation, corporate laws, regulatory compliance, auditing, and strategic management.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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