

Date: 21st October, 2026

To,
The Listing Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai - 400001

BSE Scrip Code: 544954

Dear Sir/Madam

Sub: Appointment of Additional Non-Executive (Professional) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Hari Asnani (DIN: 12010786), has been appointed as an Additional Non-Executive (Professional) director of the company with effect from 21st October, 2026.

The details as required pursuant to the provisions of Regulation 30 of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed in "Annexure I".

Request you to take the same on your records.

For, Roopa Screen Limited
(Formerly known as Roopa Screen Private Limited)

KUNAL
GHANSHYAMBHA
I THAKKER

Digitally signed by KUNAL GHANSHYAMBHAI THAKKER
DN: c=IN, o=Personal, postalCode=380006, st=Ahmedabad,
st=Gujarat, street=15 Near N.C.C. Ground/Elloribridge Ahmedabad
City Ahmedabad City Gujarat India 380006 Near Law Garden,
title=1109,
2.5.4.20.1.1314530a4db6f56e13299ef386ea04d3d54ac17120f
b7b645c3ebdda,
serialNumber=15da5e3a536136162146ee46f8fac288d8a038f88e,
38B81543efac6c1e45a4, email=Kunal.thakker@yashoo.com,
cn=KUNAL GHANSHYAMBHAI THAKKER
DN: cn=, o=, st=, postalCode=, street=, title=

Kunal Ghanshyambhai Thakker
Whole-time Director
DIN: 06495373

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1.	Name of the Director	Mr. Hari Asnani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed Mr. Hari Asnani (DIN: 12010786), as an Additional Non-Executive (Professional) director of the company.
3.	Date of appointment/cessation (as applicable) & term of appointment;	21 st October, 2026 Mr. Hari Asnani has been appointed as an Additional Non-Executive (Professional) director of the company subject to the approval of the shareholders in the ensuing general meeting.
4.	Brief Profile (in case of appointment)	Mr. Hari Asnani is a seasoned professional with over 40 years of experience in marketing, business development, product development, manufacturing and renewable energy. He holds a Bachelor's degree in Textiles from The Technological Institute of Textiles and Sciences, Bhiwani, Haryana. He has held senior leadership positions with reputed organisations, including Indorama Synthetics (India) Limited, The Bombay Dyeing & Manufacturing Company Limited, Inox Wind Limited, Global Wind Power Limited and Avanti Exim Group. His expertise encompasses textile fibres and yarns,

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SCREEN LIMITED

CIN No. U28112GJ2013PLC074471



		manufacturing, domestic and export markets, and wind and solar energy projects. He has significant experience in business expansion, strategic planning, revenue growth, product launches and market development.
5.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors of the Company.

