ROSSELL INDIA LIMITED

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25th August, 2026

The Department of Corporate Services BSE Ltd. Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND

Dear Sirs,

Sub.: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management**

In continuation to our letter dated 25th August, 2026, we write to advise you that the Members, at the 32nd Annual General Meeting held on 25th August, 2026 (32nd AGM), inter-alia approved the following re-appointment/appointment of Managing Director and Whole time Directors of the Company:

1. **Re-appointment of Mr. Harsh Mohan Gupta (DIN: 00065973) as the Managing Director designated as Executive Chairman and Managing Director:**

The re-appointment of Mr. Harsh Mohan Gupta (DIN: 00065973) as the Managing Director designated as Executive Chairman and Managing Director for a further period of 3 (three) years (i.e., with effect from 1st April, 2027 to 31st March, 2030), has been approved by the Members of the Company by way of special resolution at 32nd AGM.

In terms of SEBI Master circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, the relevant details pertaining to the aforesaid re-appointment of Mr. Harsh Mohan Gupta, as the Managing Director designated Executive Chairman and Managing Director, are as under:

Particulars	Mr. Harsh Mohan Gupta (Mr. Gupta) (DIN: 00065973)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment for a further period of 3 (three) years commencing from 1st April, 2027 as the Managing Director designated as Executive Chairman and Managing Director of the Company, upon expiry of his existing tenure on 31st March, 2027.
Date of appointment/~~cessation~~ (Re-appointment)	Effective from 1st April, 2027
Terms of appointment	Up to 3(three) years from 1st April, 2027 to 31st March, 2030

Brief Profile (in case of appointment)	Mr. Gupta is B.A. (Hons.) and expert in International Trade and Business. He has been associated with Aviation business for more than 48 years, besides having comprehensive knowledge of the Tea Industry. He has been a Director of the Company since inception, Executive Vice Chairman since 1st May, 1996 and Executive Chairman since 1st February, 2001. The Company has been growing continuously under his dynamic leadership.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director/Key Managerial Personnel of the Company except with Ms. Samara Gupta, as her father.

2. Re-appointment of Ms. Samara Gupta (DIN: 09801530) as a Whole Time Director:

The re-appointment of Ms. Samara Gupta (DIN: 09801530) as a Whole Time Director has been approved by the Members of the Company for a further period of about 3 (three) years (i.e., with effect from 9th February, 2027 to 31st January, 2030), by way of special resolution at 32nd AGM.

In terms of SEBI Master circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, the relevant details pertaining to the aforesaid re-appointment of Ms. Samara Gupta, as a Whole Time Director are as under:

Particulars	**Ms. Samara Gupta (Ms. Gupta) (DIN: 09801530)**
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment for a further period of about 3 (three) years commencing from 9th February, 2027 as a Whole time Director of the Company, upon expiry of her existing tenure on 8th February, 2027.
Date of appointment/~~cessation~~ (Re-appointment)	Effective from 9th February, 2027
Terms of appointment	About three years from 9th February, 2027 to 31st January, 2030

Brief Profile (in case of appointment)	Ms. Gupta has been associated with the Company since 1st June, 2014 in the capacity of Vice-president. She is playing a key role and carries considerable responsibilities in framing and implementing various business strategies of the Company apart from identifying, implementing and monitoring CSR projects being undertaken by the Company. Ms. Gupta has an excellent academic background. She did her B.Sc. (Math and Economics) from University of Warwick, USA followed by Master of Special Education from Lesley University, USA. She also takes part in various philanthropic activities in association with certain NGOs She is founder and learning facilitator of SparkEd, dedicated to create a learning and teaching environment.
Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director/Key Managerial Personnel of the Company except with Mr. Harsh Mohan Gupta, as his daughter.

3. **Appointment of Mr. Digant Mahesh Parikh (DIN: 00212589) as a Director as well as Whole time Director of the Company**

As advised earlier in our letter dated 21st May, 2026, Mr. Digant Mahesh Parikh (DIN: 00212589) who was appointed by the Board of Directors at its meeting held on 21st May, 2026 as a Director of the Company with effect from 26th August, 2026, has been approved by the Members of the Company, by way of resolution at 32nd AGM.

Further, the appointment of Mr. Digant Mahesh Parikh (DIN: 00212589) as a Whole Time Director for a period of about 3 (three) years (i.e., with effect from 26th August, 2026 to 31st July, 2030), has also been approved by the Members of the Company, by way of special resolution at 32nd AGM.

In terms of SEBI Master circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, the relevant details pertaining to the aforesaid appointment of Mr. Digant Mahesh Parikh as a Whole time Director are as under:

Sr. No.	Particulars	**Mr. Digant Mahesh Parikh (Mr. Parikh) (DIN: 00212589)**
1.	Reason for change viz. appointment, ~~resignation~~, ~~the removal, death or otherwise relinquishment of Directorship~~.	Appointment for a period of about 3 (three) years commencing from 26th August, 2027 as a Whole time Director of the Company.
2.	Date of appointment/ ~~cessation / reappointment (as applicable)~~	Effective from 26th August, 2026
3.	Term of appointment	About 3 (three) years from 26th August, 2026 to 31st July, 2029
4.	Brief Profile (in case of appointmen t)	Mr. Parikh has been associated with the Company since November, 2011 and currently serves in the capacity of Senior Vice-President (Finance). Mr. Parikh is holding a degree in Commerce from the University of Bombay and a Master of Business Administration in Finance from Narsee Monjee Institute of Management Studies. He has also completed Intermediate level of The Institute of Cost and Works Accountants of India.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	He is not related to any Director/Key Managerial Personnel of the Company in any manner.

Further it was advised in our aforesaid letter dated 21st May, 2026 that Mr. Nirmal Kumar Khurana (DIN: 00123297) (Mr. Khurana), being rotational Director, would also retire in the 32nd AGM. However, the Board did not consider him for re-appointment, as he had attained the age of superannuation as per the Company's Policy.

Accordingly, Mr. Khurana retired from the office of Director and ceased to hold the office of Whole time Director of the Company with effect from the conclusion of the 32nd AGM held on 25th August, 2026.

CONTINUATION

In terms of SEBI Master circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, the relevant details pertaining to the aforesaid retirement and cessation of Mr. Khurana were already provided to you in our said letter dated 21st May, 2026.

Kindly take the above on your record.

Yours faithfully,
For **ROSSELL INDIA LTD.**

NIRMAL KUMAR KHURANA

Digitally signed by NIRMAL KUMAR KHURANA
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pseudonym=e62949d19d814d9d8f9bcd15a3d593d1,
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serialNumber=e385a8afb25494f2e70b1813431a1daef52f501b2b4909779338976643 8a0e9c, cn=NIRMAL KUMAR KHURANA
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ROSSELL INDIA LTD. ★ JINDAL TOWERS KOL-17 21A/3, DARGA ROAD ★

NIRMAL KUMAR KHURANA
CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY