



Date: 02.07.2026

To,

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

Scrip Code: 539922

Dear Sir/Madam,

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).

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 this is to inform that the Board of Directors in its meeting held on June 29, 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Raj Ratan Pugalia as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 29th June, 2026.

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,
Yours Faithfully

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

**Shrey Gupta
(Managing Director)
DIN: 01731869**

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

Annexure I

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 Director (in case of appointment of a director).	Not Applicable

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