



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park

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CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/28/2026-27

September 17, 2026

To,
Department of Corporate Services
BSE Ltd, P.J.Towers,
Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

Sub: Outcome of Board Meeting

Dear Sirs,

Further to our letter dated August 7, 2026 and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved the appointment of **Mrs. Batul Shah (DIN: 11882841)** as an Additional Director in the capacity of Non-Executive Independent Director of the Company, with effect from September 17, 2026, for a term of five consecutive years commencing from September 17, 2026 and ending on September 16, 2031 (both days inclusive), subject to the approval of the shareholders by way of Special Resolution through Postal Ballot.

The requisite details as prescribed under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated January 30, 2026 are enclosed as **Annexure I**.

Pursuant to the aforesaid appointment, Board also approved reconstitution of Committees of the Board with effect from September 17, 2026, as per **Annexure II**.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:17 p.m.

Kindly take the above on record.

Thanking you,
Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

Encls: as above

ANNEXURE I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015
read with Securities and Exchange Board of India Master Circular dated January 30, 2026

Sr. no.	Name of the Person	Mrs. Batul Shah (DIN: 11882841)
a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Batul Shah (DIN: 11882841) is appointed as an Additional Director (in the capacity of Non-Executive Independent Director) with effect from September 17, 2026.
b	Date of Appointment / Re-appointment/ Cessation	September 17, 2026
c	Term of appointment / Re-appointment	5 (Five) consecutive years i.e. From September 17, 2026 to September 16, 2031
d	Brief Profile (in case of appointment)	Mrs. Batul Shah is a Chartered Accountant & Risk Governance Specialist with over 20 years of cross-border experience with Big 4 accounting firms in India and the United States. She bring extensive experience in enterprise and engagement risk, governance frameworks, regulatory risk, reputational risk, client due diligence, sanctions compliance and professional risk, with the experience of establishing risk management functions, developing policies and frameworks, advising senior leadership, and building high-performing teams.
e	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Batul Shah is not related to any Director of the Company.
f	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Batul Shah is not debarred from holding the office by virtue of any SEBI Order or any other authority.

ANNEXURE II

RECONSTITUTION OF BOARD COMMITTEES

(w.e.f. 17.09.2026)

Audit Committee:

- (1) Mr. Sitendu Sharma, Chairman
- (2) Mr. Arvind M. Kapoor, Member
- (3) Mrs. Falguni H. Shah, Member
- (4) Mrs. Batul Shah, Member

Nomination and Remuneration Committee:

- (1) Mrs. Falguni H. Shah, Chairman
- (2) Mr. Arvind M. Kapoor, Member
- (3) Mr. Sitendu Sharma, Member

Stakeholders Relationship Committee:

- (1) Mr. Arvind M. Kapoor, Chairman
- (2) Mr. Aditya A. Kapoor, Member
- (3) Mr. Atul R. Shah, Member
- (4) Mrs. Batul Shah, Member

Corporate Social Responsibility Committee:

- (1) Mr. Arvind M. Kapoor, Chairman
- (2) Mr. Aditya A. Kapoor, Member
- (3) Mr. Sitendu Sharma, Member
- (4) Mr. Atul R. Shah, Member