August 25, 2026

To,

Listing Operation Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	**Listing Compliance Department** The National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: **544119**	Symbol: **RPTECH**

Sub: Clarification / Company's response to the disclosure made under Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resignation of Mr. Anil Khandelwal, Independent Director (DIN : 00005619)

Ref: Our intimation dated August 25, 2026 filed under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Further to our intimation dated August 25, 2026 disclosing the resignation of Mr Anil Khandelwal ("the outgoing Director") as Independent Director with immediate effect, together with his reasons and the confirmation required under Para A(7B) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").

Rashi Peripherals Limited (RP tech) acknowledges the resignation of the outgoing Director and recognises his contribution to the company. In addition:

1. Nomination and Remuneration Committee

The NRC is duly constituted under Section 178 of the Companies Act, 2013 and Regulation 19, with 5 members (4 Independent Directors and 1 Chairman/ Whole-Time Director of the Company). The same is also chaired by an Independent Director.

All resolutions on director selection and KMP remuneration are unanimous. The observations / concern, a subjective assessment of internal deliberative processes and not any breach of law or regulation. All suggestions of the outgoing Director were always considered and to the extent considered desirable, duly implemented.

2. Professional assignments awarded to firms in which Independent Directors are interested.

The Company has recently acquired a majority stake in another company wherein the professional services of a law firm for drafting of Acquisition Agreement (Share Purchase Agreement) were availed of, whose one of the senior partners is on our Board as an Independent Director.

The Financial and Tax Due Diligence of the Target Company was carried out by a very old and reputed Professional firm whose one of the senior partner is also Audit Committee Chairman and on the Board as an Independent Director.

Interest disclosure: each concerned Director disclosed his/her interest in Form MBP-1 under Section 184(1) read with Rule 9 of the Companies (Meetings of Board and its Powers) Rules, 2014, at the first Board meeting of each financial year and on every change; disclosures were noted.

The fact that the professional services of these firms were taken, was evident in the presentation sent and made to the Directors. Accordingly, all the directors were aware of the relationship of these two independent Directors with their respective firms.

Independence: The services availed from these firms were at arm's length and the fees paid were within the statutorily prescribed limits as per Company's Act 2013. Declarations under Section 149(7) and Regulation 25(8) were obtained.

Acquisition: The acquisition of the company was approved by the Board on June 23, 2026, based on two valuation reports given by Independent External Valuation Experts. The passed resolution was unanimous during the meeting.

Having said this, we remain fully committed to the highest standards of corporate governance, transparency, and regulatory compliance. The matters referred to in his resignation relate primarily to governance and process perspectives, which the Board takes seriously. We remain open to constructive dialogue to address any concerns in a professional manner.

The Board believes all material decisions are taken through established governance processes involving appropriate deliberation and professional advice. We will continue to comply with all applicable disclosure and regulatory requirements.

Thanking you,

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

KRISHNA
KUMAR
CHOUDHARY

Digitally signed by KRISHNA KUMAR CHOUDHARY
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Date: 2026.08.25 21:43:02 +05'30'

Krishna Kumar Choudhary
Whole-time Director and Chairman