



Date: 03.09 2026

To,
The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Scrip Code - 530251

Dear Sir/ Madam,

Reg: Appointment of Mrs. Swati Agarwal as the Company Secretary and Compliance Officer of the Company

This is to inform you that that the Board of Directors of the Company in its meeting held on date, i.e. 03/09/2026, has appointed Mrs. Swati Agarwal, as the Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company with immediate effect i.e. 3rd September, 2026.

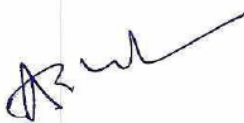
Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in appended **Annexure-I**.

Kindly take the same on record and this may please be informed the members of your stock exchange.

Thanking You,

Yours faithfully,

For Risa International Limited


Abhinandan Jain
Whole-time Director
DIN: 03199953



Encl: As above

CIN: L99999MH1993PLC071062

Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1	Name & Designation	Mrs. Swati Agarwal, Company Secretary and Compliance Officer
2	Reason for change	Appointment of Mrs. Swati Agarwal as Company Secretary [designated as Key Managerial Personnel (KMP)] of the Company w.e.f. 1 st September, 2026.
3	Date of Appointment/Cessation	01.09.2026
4	Brief Profile	Mrs. Swati Agarwal, aged about 37 years has over 5 years of experience in the field of Corporate Secretarial Governance. She is commerce graduate and qualified Company Secretary. Her immediate previous engagement was with M/s. Bhawani Yarns Private Limited as Company Secretary.
5	Disclosure of relation between Directors	NA

3rd September, 2026

Mrs. Swati Agarwal
95 G.T Road, Salkia
Haora Corporation, Salkia
Howrah - 711106.

Re: **Appointment as a Company Secretary & Compliance Officer.**

We are pleased to offer you an appointment in our Organization as **Company Secretary & Compliance Officer** with effect from 3rd September, 2026 on the following terms and conditions:

1. For the services to be rendered by you, you shall be paid consolidated emolument of Rs. **25,000/- (Rupees Twenty-five thousand only)** per month. No other allowances, perquisites and/or benefits shall be paid and/or extended by the Company.
2. You shall also carry out such duties and responsibilities as per prevailing applicable acts and the work which may be assigned to you from time to time under the supervision, control and guidance of the undersigned and/or any other specified person.
3. Either Party may terminate the agreement by giving 1 (One) month notice to other party in writing or remuneration in lieu thereof without giving any reason.
4. Please sign and return the duplicate copy of this letter duly signed, in token of your having accepted and agreed to the terms and conditions contained in this letter and the Annexure attached hereto.

Looking forward to a long and fruitful association.

Thanking You,
Yours faithfully,

For Risa International Limited


Abhinandan Jain
Whole-time Director
DIN: 03199953



Encl: As above

CIN: L99999MH1993PLC071062

**ANNEXURE TO LETTER OF APPOINTMENT DATED SEPTEMBER 1, 2026
TERMS AND CONDITIONS**

1. You will faithfully and diligently serve the Company and perform the duties assigned to or vested to you by the Company.
2. You will devote yourself exclusively in the services of the Company and obey, and comply with the directions of the Company given to you from time to time and use your best endeavours to promote the interest and welfare of the Company and shall not in any event take or accept and/or any other employment or office of profit or engage in any other business whatsoever, directly or indirectly.
3. You may be required to travel to any part of the country at the discretion of the Company.
4. Increments will not be automatic and shall depend upon merit and your maintaining exemplary report on you by your superiors and at our sole discretion.
5. You shall not at any time during the period of your appointment with the Company, or after leaving such appointment, divulge or disclose to any person, firm or body corporate, any of the secrets and information concerning the affairs and business of the Company which you may have acquired during the course of your employment. All books, documents, drawings, papers, reports and letters of communication of all kinds which you may receive, acquire or be in possession of in the course of your employment with the Company and copies thereof shall be the property of the Company and should be treated as confidential. All such documents should be kept and preserved carefully and accounted for at all times to the Company. At the request of the Management at any time, you shall deliver the aforesaid documents to them.
6. In case of any act of misconduct or breach of any of the terms of this employment implied or expressed on your part, the Company hereby reserves the right to terminate your appointment without notice and without prejudice to any other right or remedy which may be available to the Company. This appointment of your services with the Company will be terminable by giving three months' notice in writing. The Company may decide to accept your resignation and release you before the notice period. In such case no emolument will be payable to you beyond the date of which you are released.
7. Your appointment is also on the condition that all information furnished by you regarding your past educational and professional career and medical fitness records are correct. In the event of any information being found incorrect or misleading at a future date, the Company reserves the right to take such steps which at its sole discretion deems appropriate.

For Risa International Limited



Abhinandan Jain
Whole-time Director
DIN: 03199953



SWATI AGARWAL
95 G.T. ROAD, SALKIA,
HOWRAH- 711106
email id : sdhanuka516@gmail.com

24.08.2026

The Board of Directors,
M/s. Risa International Limited
7, Plot - 27/33, Beaumon Chambers,
Nagindas Master Lane,
Hutatma Chowk, Fort,
Maumbai – 400 001

Dear Sir(s),

Reg: Consent to act as a Company Secretary & Compliance Officer of the Company

I hereby give my consent to act as a Company Secretary & Compliance Officer (designated as Key Managerial Personnel) of your Company from the date as may be decided by the Company within the meaning of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

My Membership No. is ACS -37229 and my PAN is AKMPD0743R.

Please confirm having me appointed as a Company Secretary of the Company.

Thanking You,

Yours faithfully,

Swati Agarwal

(SWATI AGARWAL)