

Date: May 19, 2026

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby notify that the Board of Directors of R K SWAMY Limited (“the Company”) at its Meeting held today i.e. May 19, 2026 which commenced at 2.30 P.M. (IST) and concluded at 04.50 P.M (IST), has inter alia, considered and approved the following:

1. Appointment of Mr. Ramesh Narayan (DIN: 00189290) as an Additional Non-Executive Independent Director of the Company (**Details of appointment are enclosed as Annexure-A**).
2. Re-appointment of M/s. ASA & Associates LLP, Practicing Chartered Accountants, as the Internal Auditors of the Company for the financial year 2026-27 (**Details of re-appointment are enclosed as Annexure- A**).

Details with respect to the above changes as required under SEBI Listing Regulations read with SEBI Master Circular - SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in **Annexures A** to this letter.

The above disclosure will be uploaded on the Company's website www.rkswamy.com

You are requested to kindly take the same on record.

Thanking you

For R K SWAMY Limited

Aparna Bhat
Company Secretary & Compliance Officer
Membership No.: A19995
Place: Mumbai

R K SWAMY Limited
Esplanade House,
29 Hazarimal Somani Marg,
Fort, Mumbai 400001

Phone: +91 22 4057 6399, 2207 7476
Email: reachout@rkswamy.com
www.rkswamy.com
CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,
Nungambakkam, Chennai- 600034.
Offices also at Bengaluru, Hyderabad,
Kochi, Kolkata, New Delhi

Annexure - A

Details of Appointment / Re-appointment

Particulars as required under SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Ramesh Narayan	ASA & Associates LLP
1.	Reason for change viz. appointment, re-appointment, retirement, resignation, removal, death or otherwise.	Appointment of Mr. Ramesh Narayan (DIN: 00189290) as an Additional Non-Executive Independent Director of the Company.	Re-appointment of M/s. ASA & Associates LLP, Practicing Chartered Accountants, as Internal Auditors of the Company.
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: May 19, 2026 Term of Appointment: For a first term commencing from May 19, 2026 up to the conclusion of the Annual General Meeting of the Company to be held in the year 2029 (both days inclusive) and whose office shall not be liable to retire by rotation, subject to approval of the Members of the Company.	Date of Re-appointment: May 19, 2026 Term: Financial year 2026-27
3.	Brief profile (in case of appointment);	Ramesh Narayan is a distinguished advertising and communications leader with over three decades of experience in brand building, industry leadership, sustainability advocacy, and social impact initiatives. As the Founder of Canco Advertising Pvt. Ltd., he has played a significant role in shaping India's advertising and marketing landscape while contributing extensively to industry development at both national and international levels. Over the years, he has held several prestigious leadership positions,	M/s ASA & Associates LLP (ASA or the firm) is a Chartered Accountant firm having a strong presence in major cities of the country. ASA is a full service Accounting and Consulting firm specialise in audits including internal audits, risk advisory services, compliance and taxation services. ASA has own offices in New Delhi, Ahmedabad, Bengaluru, Chennai, Gurgaon, Hyderabad, Kochi and Mumbai with over 1000 in-house professionals and over 32 years of experience across varied industries. Its service offerings include

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		<p>including President of the Advertising Club of India, President of the Advertising Agencies Association of India (AAAI), and President of the International Advertising Association (IAA) India Chapter. He has also served on the boards and governing bodies of key industry institutions, including the Audit Bureau of Circulations (ABC) and the National Readership Survey Council.</p> <p>Ramesh has been closely associated with major global and Asian industry platforms such as AdAsia and the IAA World Congress, helping position India prominently on the international advertising and marketing stage. He is also widely recognised for conceptualising and nurturing the globally acclaimed Olive Crown Awards, which celebrate excellence in sustainability communication.</p> <p>Beyond advertising, he has actively championed campaigns focused on social good, including awareness initiatives around disability inclusion, diabetic retinopathy, women’s safety, elder care, sustainability, and disaster relief. His contributions extend to environmental and community initiatives, including urban afforestation, village development, and educational support programs for underprivileged students.</p>	<p>Audit & Assurance, Risk Advisory, Accounting and Business Support, Taxation, Business Advisory and Transaction Advisory. ASA has extensive experience in auditing of large, listed and multi-national corporations.</p>
4.	Disclosure of relationships between	Not Applicable	Not Applicable

	directors (in case of appointment of a director).		
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/ 2018/ 24, both dated 20 th June 2018.	Mr. Ramesh Narayan is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.	Not Applicable

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