

August 31, 2020

To
The Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 537254

Dear Sir,

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Intimation for Resignation of Chief Financial Officer of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on Monday, 31st August, 2020 has approved the Resignation of Mr. Inder Prakash Saboo, as Chief Financial Officer of the Company with effect from 31st August, 2020.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015:

Name	Mr. Inder Prakash saboo
Designation	Chief Financial Officer
Reason for cessation	Resignation due to personal unwillingness
Date of Cessation	31 st August, 2020

You are requested to take the same on records and oblige.

Yours faithfully,

FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED

For RCI Industries & Technologies L.
Jyoti Sharma

JYOTI SHARMA
COMPANY SECRETARY
Company Secretary