

An ISO 9001-2015 & 14001-2015 Certified Company

Registered Office: B - 97, All Heavens Building. Wazirpur Industrial Area, Delhi - 110052, (India)

T: + 91-11-27372194/97 | E: info@rciind.com F: + 91-11-27371334 | W: www.rciind.com

CIN: L74900DL1992PLC047055

Gold Member of Bureau of International Recycling, Belgium

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	31st 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 COMPANY SECRETAGOMPANY Secretary

