

Date: 21<sup>st</sup> April 2023

BSE Limited  
 Corporate Compliance and Listing Centre  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
 Mumbai – 400 001  
 Security Code: 537254

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Resignation submitted by Mr. Ritesh Kumar (DIN: 08698796) Non- Executive, Independent Director**

Sir/ Ma'am,

This is to inform you that Mr. Ritesh Kumar (DIN: 08698796) Non- Executive, Independent Director has tendered his resignation from the Board of Directors of the Company due to his personal commitments, with effect from the close of business hours of 19<sup>th</sup> April 2023.

The said resignation was received by Resolution Professional vide email dated 19<sup>th</sup> April 2023 and shall be placed before Committee of Creditors in due course.

We furnish hereunder the details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Particulars	Details
1.	Name	Mr. Ritesh Kumar (DIN: 08698796)
2.	Reason for change viz., <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation as Non-Executive, Independent Director of the Company, due to personal commitments
3.	Date of <del>appointment/</del> cessation	Resignation with effect from the close of business hours of 19 <sup>th</sup> April 2023
4.	Terms of Appointment	Not Applicable
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between Directors	None



An ISO 9001-2015 & 14001-2015 Certified Company

**Registered Office:** Unit No. 421, 4th Floor  
Peari Omaxe, Netaji Subhash Place  
Pitampura, Delhi-110034  
**W:** [www.rciind.com](http://www.rciind.com) **E:** [info@rciind.com](mailto:info@rciind.com)  
**T:** +011-41681824  
**CIN:** L74900DL1992PLC047055

This is for your information and record

Thanking you.

Yours Truly

**For RCI Industries and Technologies Limited**

(BRIJESH SINGH BHADAURIYA) Resolution Professional, In the Matter of RCI Industries and Technologies Limited, Registration Number: IBBI/IPA-002/IPN01045/2020-2021/13385. Email For Correspondence- [cirp.rci.industries.technologies@gmail.com](mailto:cirp.rci.industries.technologies@gmail.com), Phone No. - +91- 98108 50577





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Yours Truly  
For **RCI Industries and Technologies Limited**

(BRIJESH SINGH BHADAURIYA) Resolution Professional, In the Matter of RCI Industries and Technologies Limited, Registration Number: IBBI/IPA-002/IPN01045/2020-2021/13385. Email For Correspondence-[cirp.rci.industries.technologies@gmail.com](mailto:cirp.rci.industries.technologies@gmail.com), Phone No. - +91- 98108 50577

