

Date: 11th August, 2025

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

Dear Sir(s) / Madam(s),

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) read with Schedule III, Part A, Para A Regulations, 2015.

Sub.: Intimation in relation to the appointment of Company Secretary pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in RCI Industries and Technologies Limited (“the Company”).

In pursuance of our earlier intimation dated 09th August 2025, wherein we filed a disclosure under the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), informing that the Company has appointed Ms. Sarika Kaur, a qualified Company Secretary, as Company Secretary & Compliance Officer of the Company with effect from 09th August 2025, it is hereby clarified that due to a typographical error in the date of appointment mentioned in Annexure-A of the said disclosure, a revised version is being issued.

Accordingly, the revised disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI LODR and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as **ANNEXURE-A (Revised)**.

We request you to take the above disclosures on 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, Address: C-II/08, Mangal Apartment, Vasundhara Enclave, Delhi 110096, Phone No. - +91- 98108 50577)

Annexure – A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the Appointment of Company Secretary and Compliance Officer.

Sr.No.	Particulars	Details
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary cum compliance Officer of M/s. RCI Industries and Technologies Limited. Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of appointment and Terms of appointment	09 th August 2025. Appointed as Company Secretary & Compliance Officer on the terms and conditions as per the appointment letter, including roles, responsibilities, remuneration, tenure, and other applicable company policies.
4.	Brief Profile	Ms. Sarika Kaur is an associate member of the Institute of Company Secretaries of India (ACS) and a graduate from Delhi University. She has hands-on experience in corporate compliance, and governance support from a reputed listed Company. She has gained experience through training in corporate laws and regulatory frameworks, equipping her with the skills necessary to navigate the dynamic corporate landscape. During her training period she assisted in managing board and committee meetings, preparing statutory records, ensuring timely ROC and stock exchange filings, and supporting compliance under the Companies Act, SEBI regulations and other laws. With a proactive mindset, strong ethical grounding, and a continuous learning approach, she is prepared to take on the responsibilities of a Company Secretary with diligence and professionalism.
5.	Disclosure of relationships between Resolution Professional.	Not Applicable