

October 29, 2025

To,

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

Subject: Disclosures pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Outcome of Monitoring Committee Meeting dated October 28, 2025

Dear Sir(s) / Madam(s),

Pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Monitoring Committee, constituted as per the duly approved Resolution Plan by the Hon'ble NCLT vide its order dated October 9, 2025, in its' meeting held on Tuesday, October 28, 2025, has *inter alia* considered and approved the following matters:

1. Reviewed the Implementation of Resolution Plan.
2. **Renewal of MOU for Job Work for JTL Industries Limited**

The Committee decided to consider this matter in the next meeting.

3. Approved the appointment of following Directors of the Company pursuant to the NCLT Order:

Sr. No.	Name of Director	DIN	Designation	Reason for Appointment
1.	Mr. Madan Mohan	00156668	Non-Executive- Non-Independent Director	Appointment pursuant to NCLT Order dated October 9, 2025
2.	Mr. Rakesh Garg	00184081	Non-Executive- Non-Independent Director	
3.	Mr. Pranav Singla	07898093	Non-Executive- Non-Independent Director	

The Committee further took note and approved the cessation of the following Directors and Key Managerial Personnels of the Company pursuant to the NCLT Order (effective from the date of induction of new Board of Directors i.e., October 28, 2025)

Sr. No.	Name of Director	DIN	Designation	Reason for Cessation
1.	Mr. Rajeev Gupta	00503196	Managing Director	Cessation pursuant to NCLT Order dated October 9, 2025
2.	Mrs. Mamta Gupta	00503302	Non-Executive- Non-Independent Director	
3.	Mr. Mukesh Kumar Tyagi	08698810	Non-Executive- Independent Director	

4.	Mr. Ritesh Kumar	08698796	Non-Executive-Independent Director	
5.	Ms. Priya Rastogi	NA	Company Secretary and Compliance Officer	

Further, it is confirmed that none of the above appointed director is debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with brief profiles of Directors, being appointed and details of directors being ceased are provided as **Annexure-A** and **Annexure-B** respectively.

Kindly take the above information on record.

For RCI Industries & Technologies Limited

Sarika Kaur
Company Secretary & Compliance Officer
(M. No. A76187)

Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SR. NO	PARTICULARS	DISCLOSURE		
1.	Name	Mr. Madan Mohan (DIN: 00156668)	Mr. Rakesh Garg (DIN: 00184081)	Mr. Pranav Singla (DIN: 07898093)
2.	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Appointment as Non-Executive, Non-Independent Director of the Company	Appointment as Non-Executive, Non-Independent Director of the Company	Appointment as Non-Executive, Non-Independent Director of the Company
3.	Date of appointment/ cessation (as applicable) & terms of appointment	October 28, 2025	October 28, 2025	October 28, 2025
4.	Brief Profile (in case of appointment)	With over 35 years of extensive experience in the steel industry, Mr. Madan Mohan is a seasoned professional renowned for his expertise in various aspects of the sector. His unwavering commitment to propelling growth and delivering profitable outcomes has cemented his position as a dynamic leader within the steel industry.	Mr. Rakesh Garg, has 35+ years of rich experience in steel industry, trade and commercial operations, liaising with various agencies and associates and he is having wide experience in industrial projects, engineering and management affairs.	Mr. Pranav Singla has to his credit experience of more than 5 years in the fields of Capital Market, accounting, finance, production Management, Strategic planning, Cost Management, Plants set up and expansions. He has inherited excellent entrepreneurship skills from his industrialist family.
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Madan Mohan is uncle of Mr. Pranav Singla, Director of the Company.	Mr. Rakesh Garg is not related to any director inter-se.	Mr. Pranav Singla is nephew of Mr. Madan Mohan, Non-Executive, Non-Independent Director of the Company.

Annexure-B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SR. NO.	PARTICULARS	DISCLOSURE			
		Mr. Rajeev Gupta (DIN: 00503196)	Mrs. Mamta Gupta (DIN: 00503302)	Mr. Mukesh Kumar Tyagi (DIN: 08698810)	Mr. Ritesh Kumar (DIN: 08698796)
1.	Name				
2.	Reasons for change viz., (appointment, cessation, resignation, removal, death or otherwise)	Cessation pursuant to NCLT order dated October 9, 2025	Cessation pursuant to NCLT order dated October 9, 2025	Cessation pursuant to NCLT order dated October 9, 2025	Cessation pursuant to NCLT order dated October 9, 2025
3.	Date of appointment/cessation (as applicable) & terms of appointment	October 28, 2025	October 28, 2025	October 28, 2025	October 28, 2025
4.	Brief Profile (in case of appointment)	NA	NA	NA	NA
5.	Disclosure of relationships between directors (in case of appointment of director)	NA	NA	NA	NA