

**February 10, 2026**

To,

The Manager  
Corporate Relationship Department,  
BSE Limited, 25th Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 537254**

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Directors and Statutory Auditors**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based upon the recommendation of the Audit Committee, Nomination and Remuneration Committee of the Company and the Board of Directors of the Company, the Shareholders in their 32<sup>nd</sup> AGM held today i.e., on 10.02.2026 had accorded their approval to the following businesses as set out in the Notice of the AGM dated January 16, 2026:

1. Appointment of Mr. Dhruv Singla (DIN: 02837754) as Whole-Time Director of the Company for a period of 5 (five) consecutive years commencing from January 6, 2026 to January 5, 2031, (both days inclusive), on the terms and conditions including remuneration as approved by the shareholders.
2. Appointment of Mr. Pranav Singla (DIN: 07898093) as Managing Director of the Company for a period of 5 years w.e.f. November 21, 2025 to November 20, 2030, (both days inclusive), on the terms and conditions including remuneration as approved by the shareholders.
3. Appointment of the following persons as Non-Executive Independent Directors of the Company for a term of 3 (three) consecutive years commencing from January 6, 2026 to January 5, 2029:

<b>Name</b>	<b>DIN</b>
Mrs. Neerja Chathley	08448077
Mr. Satinder Singh	11453680
Dr. Venkatagowri Sankara Jayaram Pyla	09844868

Further, it is confirmed that Mr. Dhruv Singla (DIN: 02837754), Mr. Pranav Singla (DIN: 07898093), Mrs. Neerja Chathley (DIN: 08448077), Mr. Satinder Singh (DIN: 11453680) and Dr. Venkatagowri Sankara Jayaram Pyla (DIN: 09844868) are not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

4. Appointment of M/s. R. Bansal & Co., Chartered Accountants (FRN: 002736N) as Statutory Auditors of the Company for a term of 5 (five) years w.e.f. FY 2025-26 to FY 2029-30, who shall hold the office of the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held for the Financial Year 2029-30, on such remuneration and out-of-pocket expenses as approved by the shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 is enclosed herewith as **Annexure-1**.

You are requested to kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For RCI Industries & Technologies Limited**

**Ankit Singla**  
**Company Secretary & Compliance Officer**  
**(Membership No. A69926)**



**Annexure-1**

**Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024**

<b>Name</b>	<b>Reason For Change viz. appointment, resignation, death, removal, or otherwise</b>	<b>Date of appointment and Term of appointment</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	<b>Brief Profile (in case of appointment)</b>
Mr. Dhruv Singla (DIN: 02837754)	Appointment	January 6, 2026 for a consecutive term of 5 (Five) years	Mr. Dhruv Singla is cousin of Mr. Pranav Singla, Managing Director of the Company	Mr. Dhruv Singla has to his credit experience of around 11 years in Financial, accounting, taxation fund management, auditing and allied matters. Mr. Dhruv Singla is a B. Com (Honors Degree in Economics) from Punjab University with Master's Degree in International Management from King's College, United Kingdom. With a broad spectrum of experience in steel industry, engineering, and corporate management affairs, Mr. Dhruv Singla is well-equipped to drive forward strategic initiatives and ensure operational excellence within the organization.
Mr. Pranav Singla (DIN: 07898093)	Appointment	November 21, 2025 for a period of 5 years	Mr. Pranav Singla is cousin of Mr. Dhruv Singla, Whole-Time Director of the Company.	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.
Dr. Venkatagowri Sankara Jayaram Pyla (DIN: 09844868)	Appointment	January 6, 2026 for a consecutive term of 3 (Three) years	Not Applicable	Dr. PVGS Jayaram, MIE is a retired Indian Artillery Colonel with 27 years of distinguished service and a nationally recognized technology and security leader. Holding a Doctorate in Spatial Information Technology, he has served in senior strategic roles, including Director – Future Technologies at the National Security Council, shaping India’s policies on space, geospatial, telecom, and drone technologies. A pioneer in defense and geospatial innovation, he developed transformative spatial data models for net-centric military systems and is an expert in artillery weapon systems. With global experience, including as Chief Geospatial Officer for the UN in Congo, he currently serves as CEO & Managing Director of NextStrat TechVision LLP, leading advanced work in AI, AR, deep-tech, and space systems with national and global impact.
Mr. Satinder Singh (DIN: 11453680)	Appointment	January 6, 2026 for a consecutive term of 3 (Three) years	Not Applicable	Mr. Satinder Singh is an accomplished Chartered Accountant and Insolvency Professional with over three decades of leadership experience in banking and current practice in financial consultancy. Retired as Assistant General Manager from Punjab National Bank

				after extensive career in Branch Management, Credit Management, Internal Audit and compliance. Recognized for integrity, analytical depth and strategic leadership in financial management and governance.
Mrs. Neerja Chathley (DIN: 08448077)	Appointment	January 6, 2026 for a consecutive term of 3 (Three) years	Not Applicable	Mrs. Neerja Chathley is an accomplished academic and seasoned professional with over 36 years of experience in the field of education. Throughout her career, she has been a dedicated educator and has made substantial contributions to the academic spheres of the institutions she has been part of. She is having Master's Degree in Education and Music.
M/s R. Bansal & Co., Chartered Accountants	Appointment	October 15, 2025 for a term of 5 (Five) years commencing from FY 2025-26 till 2029-30	Not Applicable	M/s R. Bansal & Co., Chartered Accountants is a peer reviewed firm, in existence for Over more than 4 decades and offering professional services in the field of Audit & Assurance, Risk Advisory, Transaction Advisory, Tax Advisory and Other Consultancy services.