

August 31, 2020

To
The Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 537254

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Intimation for Appointment 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 Appointment of Mr. Atul Kumar Kulshreshtha, as Chief Financial Officer of the Company with effect from 01st September, 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. Atul Kumar Kulshreshtha
Reason for Appointment	Appointment
Date of Appointment	01 st September, 2020
Terms of Appointment	Appointed as Chief Financial Officer of the company
Brief Profile	Mr. Atul Kumar Kulshreshtha, aged 54 years designated as COO Cum Chief Financial Officer of the Company. He is LLB from Agra University by qualification and having a rich experience of more than 30 years in the industry.
Relationship with Directors	N.A.

You are requested to take the same on records and oblige.

Yours faithfully,

For RCI Industries & Technologies Ltd
FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED


Company Secretary

JYOTI SHARMA
COMPANY SECRETARY