

Ref: RCIIND/BSE/2020-21

05th October, 2020

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

SCRIP CODE: 537254

Dear Sir,

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Intimation for Resignation 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 Mr. Atul Kumar Kulshreshtha has resigned from the post of Chief Financial Officer of RCI Industries and Technologies Limited with effect from 5th October, 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:

S. No.	Details of events that need to be provided	information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Cessation	w.e.f. 05 th October, 2020
3.	Brief Profile	NA
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	NA

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

Yours faithfully,

FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED

For RCI Industries & Technologies Ltd.

JYOTI SHARMA
COMPANY SECRETARY *Jyoti Sharma*
Company Secretary