



25th September, 2019

The Dy. General Manager
Corporate Relations Department
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai- 400001

Dear Sir,

Re: Company Code: 526861

Sub: Change in Directorate – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation of our letter dated 12th August, 2019, we wish to inform that the Shareholders of the Company at the 27th Annual General Meeting held on 25th September, 2019, have approved the following:

- a. **Appointment of Director** : Appointment of Ms. Sheela Ayyar (DIN: 06656579) as an Independent Director of the Company not liable to retire by rotation for a term of five (5) years commencing from 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting.
- b. **Appointment of Director**: Appointment of Mr. Vasant Goray (DIN 00176609) as a Non-Executive Director on the Board liable to retire by rotation to hold office from the conclusion of the 27th Annual General Meeting.
- c. **Re-appointment of Director**: Re-appointment of Mr. Dinesh Chandra Mehta (DIN: 00509447) as an Independent Director of the Company not liable to retire by rotation for a term of five (5) years commencing from 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting.

Rishi Laser Ltd.



The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 including the brief profiles of the Directors are given in Annexure 'A' attached to this letter.

This is for your information and record.

Thanking You,

Yours faithfully

For Rishi Laser Limited

Supriya Joshi
Company Secretary

Rishi Laser Ltd.



'Annexure A'

Appointment as Independent Director- Ms. Sheela Ayyar

Sr No.	Details of Events that need to be provided	Information of such event(s)
A	Reason for change viz Appointment	The Shareholders of the Company in the 27 th Annual General Meeting approved the appointment of Ms. Sheela Ayyar as an Independent Director of the Company, not liable to retire by rotation.
B	Date of Appointment & term of Appointment	Term of 5 (five) years commencing from the conclusion of 27 th Annual General Meeting till the conclusion of 32 nd Annual General Meeting.
C	Brief Profile	Ms. Sheela Ayyar is a Commerce Graduate from Mumbai University. She is associated with Tejas Engineering and Management, Proprietary Concern providing Consultancy and Other Services.
D	Disclosure of Relationships between directors (in case of appointment of Director)	Ms. Sheela Ayyar is not related to any other Director of the Company
E	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Sheela Ayyar is not debarred from holding the office of Directors by order of SEBI or other such authorities.

Rishi Laser Ltd.



Appointment as Non-Executive Director- Mr. Vasant Goray

Sr No.	Details of Events that need to be provided	Information of such event(s)
A	Reason for change viz Appointment	The Shareholders of the Company in the 27 th Annual General Meeting approved the Appointment of Mr. Vasant Goray as a Non-Executive Director on the Board, liable to retire by rotation to hold office from the conclusion of the 27 th Annual General Meeting
B	Date of Appointment & term of Appointment	From the Conclusion of 27 th Annual General Meeting.
C	Brief Profile	Mr. Vasant Goray is a post graduate Commerce and Member of Institute of Company Secretaries of India. He has over 32 years' experience in Company Law and Legal Matters.
D	Disclosure of Relationships between directors (in case of appointment of Director)	Mr. Vasant Goray is not related to any other Directors of the Company
E	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Vasant Goray is not debarred from holding the office of Directors by order of SEBI or other such authorities.

Rishi Laser Ltd.



Re-appointment as Independent Director- Mr. Dinesh Chandra Mehta

Sr No.	Details of Events that need to be provided	Information of such event(s)
A	Reason for change viz Appointment	The Shareholders of the Company in the 27 th Annual General Meeting approved the re-appointment of Mr. Dinesh Chandra Mehta as an Independent Director of the Company, not liable to retire by rotation.
B	Date of Appointment & term of Appointment	Term of 5 (five) years from the conclusion of 27 th Annual General Meeting till the conclusion of 32 nd Annual General Meeting.
C	Brief Profile	Mr. Dinesh Chandra Mehta is a commerce graduate with a degree of law. He has over 35 years' experience in accounts, audit and finance.
D	Disclosure of Relationships between directors (in case of appointment of Director)	Mr. Dinesh Chandra Mehta is not related to any other Directors of the Company
E	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Dinesh Chandra Mehta is not debarred from holding the office of Directors by order of SEBI or other such authorities.