RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.

Tel.: +91 22 2307 5677, 2307 4585, 2307 4897 Fax: +91 22 2308 0022

Email: rlcl.mumbai@rishilaser.com Website: www.rishilaser.com

CIN: L99999MH1992PLC066412

RLL/01/2020-21 18th March, 2021

To,
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Ref: SCRIP-526861 ISIN: INE988D01012

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

We wish to inform you that Ms. Vandana J. Machhi (Membership No. A49753), member of Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer w.e.f. 17th March, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt thereof.

Thanking You,

Yours faithfully,

For Rishi Laser Limited

Ganesh Agrawal CFO