

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.mumbal@rishilaser.com Website: www.rishilaser.com

CIN: L99999MH1992PLC066412

February 04, 2021

To,

The Secretary

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Script Code: 526861 ISIN: INE988D01012

Sub: vacation of Office of Director on account of death

Sir/Madam,

With reference to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Vasant Goray, Non-Executive Director (DIN00176609) on the Board of the Company, expired today due to pro-longed illness.

Request you to kindly take this disclosure on record.

Yours faithfully

For Rishi Laser Limited

Harshad Patel Managing Director

DIN: 00164228