



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

14th November, 2019

Script Code-526861

ISIN: INE988D01012

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that, Mrs. Supriya Joshi, Company Secretary and Compliance Officer of the Company has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of working hours on Saturday, 30th November 2019.

The Board took the note of the same. The appointment of new person will be done by the Board in due course of time.

Mr. Ganesh Agrawal , Chief Financial Officer of the Company has been entrusted with a responsibility as a Compliance Officer of the Company effective 2nd December 2019 as an interim measure in case if the appointment of a new person as a Company Secretary and Compliance Officer as required is not done till 30th November 2019.

The Company will comply with the requisite provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 pertaining to the appointment of qualified Company Secretary and will inform all the concerned authorities and exchange.

This is for your information and record.

Thanking You,

Yours faithfully
For Rishi Laser Limited

Harshad Patel
Managing Director
DIN:00164228

Regd. off.:

612, Veena Killedar Ind. Est., 10-14, Pais Street, Byculla (W), Mumbai - 400 011.

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CIN : L99999MH1992PLC066412