

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

CIN: L99999MH1992PLC066412

RLL/33/2024-25

Enclosed a/a

RISHI LASER LIMITED



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

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

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

CIN: L99999MH1992PLC066412

Annexure I

| | |
|---|---|
| Name of Director | Mr. Kirti Rathod |
| DIN: | 00377056 |
| Designation | Independent Director |
| Reason for change and date of re-appointment | Appointment as an Additional Non Executive Independent Director w.e.f. 2 nd August, 2024 |
| Brief Profile | <p>Mr. Kirti Rathod is a graduate in Economics and has more than 35 years of experience in Manufacturing, human resource management and technology processes. Mr. Rathod has sound knowledge of modern technology. Mr. Rathod has been a mentor for Lean Manufacturing for 9 years in Delux. The Company has won several awards in Manufacturing, Quality from Valeo, Schaeffler- who control 50% of world Powertrain.</p> <p>He has held various professional positions and has served as the Deputy Chairman (WR) of Automotive Component Manufacturers Association (ACMA) for 2013-2014 and as the second Vice-Chairman of Textile Machinery Manufacturers' Association (India) (TMMA) for the year 2010-2011.</p> |
| Disclosure of relationships between directors | Mr. Rathod is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company. |
| Shareholding in the Company | Nil |
| Other information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 | Mr. Kirti Rathod is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority |