

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

> 2nd August, 2024 RLL/33/2024-25

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

Ref: SCRIP-526861 ISIN: INE988D01012

Sub: Appointment of Additional Director in the capacity as an Independent Director

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through circular resolution passed on 2nd August, 2024, has approved appointment of Mr. Kirti Rathod (DIN: 00377056) as an Additional Director of the Company in the capacity as an Independent Director w.e.f. 2nd August, 2024 for a term upto five consecutive years from the date of appointment, subject to approval of members at the ensuing Annual General Meeting.

Mr. Kirti Rathod fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure I.

This is for your information and records.

Thanking You,

Yours faithfully

For Rishi Laser Limited

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Vandana Patel Company Secretary

Enclosed a/a



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Annexure I

M M M I
Mr. Kirti Rathod
00377056
Independent Director
Appointment as an Additional Non Executive Independent Director w.e.f. 2 nd August, 2024
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. 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.
Mr. Rathod is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Nil
Mr. Kirti Rathod is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority