

RPL/CORP/SE  
September 30, 2023

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400001**  
Scrip Code: 517500

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
**BANDRA (E), MUMBAI – 400051**  
Symbol: ROTO

Dear Sirs,

Sub: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee has appointed Mrs. Kavita Bhatnagar (DIN: 10303852) as an Additional Director (Non-Executive, Independent Woman Director) of the Company w.e.f. September 30, 2023.

Further, we hereby affirm that Mrs. Kavita Bhatnagar is not debarred from holding the office of Director by virtue of BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018 respectively.

Brief profile of Mrs. Kavita Bhatnagar as required under to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is enclosed herewith in ‘Annexure-1’.

Thanking You,

Yours Faithfully  
For **ROTO PUMPS LTD.**

**ASHWANI K. VERMA**  
**COMPANY SECRETARY**

Encl.: A/a

**ROTO PUMPS LTD.**

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**Annexure-1****Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change	Appointment
2.	Date of appointment	September 30, 2023
3.	Brief Profile	<p>Mrs. Kavita Bhatnagar, a retired Indian Revenue Service (IRS) officer of 1988 Batch, has superannuated as Chief Commissioner of Income Tax, Surat, Gujarat on August 31, 2022. She is having a rich experience of over 34 years as IRS officer and having specialized in the field of Company Law, Investigation and Accountancy matters. She was engaged in various administrative, supervisory and leadership roles during her carrier as Additional Commissioner of Income Tax, Pr. Commissioner of Income Tax and Chief Commissioner of Income Tax. She has been a part of Central Board of Direct Taxes (CBDT) and Income Tax Appellate Tribunal (ITAT).</p> <p>Mrs. Kavita Bhatnagar is holding a valid Director Identification No. 10303852 and registered vide Registration No.: IDDB-NR-202309- 052157 in the Independent Directors' Database.</p>
4.	Disclosure of relationship between directors (In case of appointment of a director)	Mrs. Kavita Bhatnagar is not related to any of the Directors of the Company.