

RPL/CORP/SE
December 26, 2024

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

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

Dear Sir / Madam,

Sub: **Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Kavita Bhatnagar (DIN: 10303852), has resigned from the position of Independent Woman Director of the Company vide letter dated December 26, 2024 due to personal reasons. Her resignation is effective from December 26, 2024.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Bhatnagar has confirmed that there is no material reason other than the reason mentioned in her resignation letter. A copy of the resignation letter as received is enclosed.

The information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

This is for your kind information, records and dissemination please.

Thanking You

Yours Faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

Encl.: As above

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India
T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com
CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



Annexure A

S. No.	Particulars	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Mrs. Kavita Bhatnagar (DIN: 10303852), resigned from the position of Independent Woman Director of the Company due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment;	December 26, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation dated December 26, 2024 along with reason for resignation is enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Roto Pumps Limited - Independent Woman Director Committee: NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Kavita Bhatnagar has confirmed that there is no material reason for her resignation other than that mentioned in her resignation letter.

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To

The Chairman & Managing Director
Roto Pumps Ltd.

Subject: Resignation from the Position of
Independent Director of the Company.

Sir, I would like to inform you that due to personal reasons, I would not be able to attend the Meetings of the Board and therefore not be able to continue as Independent Director of the Company. I am resigning and submitting my Resignation as Independent Director of Roto Pumps Ltd. I would also like to state that there is no material reason other than what has been stated as above for my Resignation.

For information and necessary action

Kavita

26th December 2024
New Delhi.

Mrs. KAVITA BHATNAGAR

DIN 10303852