

RPL/CORP/SE
August 14, 2025

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.: **Update on Intimation of embezzlement of funds by Director of Step-down Subsidiary**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and further to our Intimation of embezzlement of funds by Director of Step-down Subsidiary (SDS) dated May 23, 2025 in collusion with a Supplier of SDS, we would like to inform you that the internal investigation has been carried out wherein South African Attorney has recommended action which was put up before the Audit Committee. The Audit Committee has advised to carry out further forensic investigation.

The requisite details in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as per Annexure-A.

This is for your information and records please.

Thanking you

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

ASHWANI K. VERMA
COMPANY SECRETARY
M. NO. F9296

Encl.: A/a

ROTO PUMPS LTD.

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CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



Annexure-A

Sr. No.	Particulars	Details
1.	Nature of fraud / default / arrest	Funds embezzlement by manipulation in accounts
2.	Estimated impact on the listed entity	Rs. 6.00 Cr
3.	Time of occurrence	Committed over a period of time and detected on May 22, 2025
4.	Person(s) involved	Mr. Ravin Munsook Sewnarain, erstwhile Director of the Step-down Subsidiary Company, Roto Pumps Africa Pty Ltd (SDS).
5.	Estimated amount involved (if any)	Rs. 6.00 Cr
6.	Whether such fraud / default / arrest has been reported to appropriate authorities	Based on the advice of South African Attorney on suitable legal recourse, a settlement agreement for recovery of the embezzled money is under execution by SDS and Mr. Ravin Munsook Sewnarain, erstwhile Director of SDS for recovery of the embezzled money and a suitable legal case against the concerned Supplier of SDS. Further this matter was put up before the Audit Committee on August 14, 2025 wherein the Audit committee advised to carry out further Forensic investigation.

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