

March 6, 2025

To,

**Listing Operation Department**  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Listing Compliance Department**  
The National Stock Exchange of India Limited (NSE)  
05<sup>th</sup> Floor, Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai - 400 051

Scrip Code: **544119**

Symbol: **RPTECH**

**Sub: Intimation of withdrawal of Resignation by Chief Financial Officer (CFO)**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 12<sup>th</sup> February, 2025 regarding resignation of Mr. Himanshu Kumar Shah from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from closure of business hours on Wednesday, 12<sup>th</sup> March, 2025.

Please be informed that Mr. Himanshu Kumar Shah has withdrawn his resignation vide his letter dated March 6, 2025 (Copy enclosed) and will be continuing as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company without any break in his services.

Disclosure required pursuant to Schedule III under Regulation 30 of the Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as '**Annexure A**'.

You are requested to kindly take the same on record.

Thankyou.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**  
(formerly known as Rashi Peripherals Private Limited)

**Krishna Kumar Choudhary**  
Chairman & Whole-time Director  
DIN: 00215919

Encl.: As above

---

**Rashi Peripherals Limited**  
(formerly known as Rashi Peripherals Private Limited)

Regd. Office: Ariosto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India  
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: L30007MH1989PLC051039

---

## Annexure A

**Disclosure required pursuant to Schedule III under Regulation 30 of the Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Withdrawal of Resignation of Mr. Himanshu Kumar Shah as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company**

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Withdrawal of Resignation of Mr. Himanshu Kumar Shah, Chief Financial Officer vide his letter dated March 6, 2025
2.	Date of Appointment, reappointment, cessation (as applicable) & term of appointment / re-appointment	Mr. Himanshu Kumar Shah will continue as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
5.	Letter of withdrawal of resignation	Refer <b>Annexure B</b>

**Rashi Peripherals Limited**

**(formerly known as Rashi Peripherals Private Limited)**

Regd. Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India  
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: L30007MH1989PLC051039

6<sup>th</sup> March 2025

To,  
The Board of Directors,  
Rashi Peripherals Limited,  
5<sup>th</sup> Floor, Ariisto House,  
Teli Gali, Andheri ( East )  
Mumbai- 400069

Ref.: My Resignation letter dated 12<sup>th</sup> February 2025  
Sub.: Withdrawl of my captioned Resignation letter.

Dear Sirs

This has reference to my meeting and discussions with senior Management / Whole Time Directors of the Company on the captioned subject and accordingly I have decided to withdraw my resignation letter and continue my employment as CFO of the Company.

This letter may be considered as official communication to the above effect.

Thanking you

Best Regards



(Himanshu Kumar Shah)