

3rd February, 2026

To,

Listing Operation Department

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Listing Compliance Department

The National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Intimation for Appointment of Additional Directors on the Board of Rashi Peripherals Limited (“the Company”)

Pursuant to Regulations 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that on the basis of recommendation by Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. February 3, 2026, have approved the following:

1. Appointment of Mr. Rajesh Goenka (DIN: 10985108) as an Additional Director, designated as Whole-Time Director and the Chief Executive Officer (CEO) of the Company, with immediate effect, for a term of 5 (five) consecutive years, with effect from February 3, 2026 to February 2, 2031, subject to the approval of Members of the Company.
2. Appointment of Dr. Indumati Gopinathan (DIN: 06779331) as an Additional Non-Executive Independent Director of the Company, for a tenure beginning with effect from February 3, 2026 till the conclusion of the 38th Annual General Meeting (AGM) of the Company, subject to the approval of Members of the Company.

Disclosure required pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 having their brief profiles is enclosed herewith as **Annexure A & B**.

You are requested to take the same on record.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

Arvind Bajoria
Company Secretary and Compliance Officer

Encl.: As above

Rashi Peripherals Limited

Regd. Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra – 400069, India

• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com • investors@rptechindia.com | CIN: L30007MH1989PLC051039

Annexure A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajesh Goenka (DIN: 10985108) as an Additional Director, designated as a Whole-Time Director and the Chief Executive Officer (CEO) of the Company, subject to the approval of Members of the Company.
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	For a term of 5 (five) consecutive years, with effect from February 3, 2026 to February 2, 2031, subject to the approval of Members of the Company.
Brief profile (in case of appointment)	Mr. Rajesh Goenka brings over 25 years of extensive experience in sales and marketing. He holds a Bachelor's degree in Chemical Engineering from the Pune University. He has been associated with the Company since 2008, playing a key role in its growth through strategic vision and leadership. He has been pivotal in shaping the company's remarkable journey, leading it to achieve consistent double-digit CAGR for over 20 years.
Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Rajesh Goenka is not related to any Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Rajesh Goenka is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority(ies).

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Annexure B

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dr. Indumati Gopinathan as an Additional Non-Executive Independent Director of the Company.
Date of appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment	For a tenure beginning with effect from February 3, 2026 till the conclusion of the 38 th Annual General Meeting (AGM) of the Company, subject to the approval of Members of the Company.
Brief profile (in case of appointment)	<p>Dr. Indumati Gopinathan is an experienced pathologist with MBBS and MD degrees from Seth G.S. Medical College, Mumbai. She has led pathology departments in top hospitals and specializes in ocular pathology and uropathology. Currently, she is an Independent Director at Thyrocare Technologies Limited.</p> <p>She has held leadership roles in the National AIDS Control Organization, Indian Medical Association, and professional pathology bodies. Dr. Indumati Gopinathan has pioneered telemedicine initiatives and completed a Masterclass on Women Directorship by NSE Limited. Actively engaged in Rotary, she has led major health screenings and social empowerment projects. She has served on ethics committees and national health committees, demonstrating a strong commitment to healthcare governance and social impact.</p>
Disclosure of relationships between Directors (in case of appointment of a Director).	Dr. Indumati Gopinathan is not related to any Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Dr. Indumati Gopinathan is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority(ies).

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