

August 5, 2025

To,

Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Listing Compliance Department
The National Stock Exchange of India Limited (NSE)
05th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai - 400051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 5, 2025 has, *inter alia*, based on the recommendation of the Nomination and Remuneration Committee (“NRC”), considered and approved the following, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting (“AGM”):

1. Approved re-appointment of Mr. Krishna Kumar Choudhary (DIN: 00215919) as the Chairman & Whole-Time Director of the Company for a period of Five (5) years with effect from October 1, 2025 till September 30, 2030.
2. Approved re-appointment of Mr. Sureshkumar Pansari (DIN: 00215712) as the Vice-Chairman & Whole-Time Director of the Company for a period of Five (5) years with effect from October 1, 2025 till September 30, 2030.
3. Approved continuation of term of Mr. Yazdi Dandiwala (DIN: 01055000) as an Independent Director of the Company on attaining the age of 75 years.

Details pursuant to Regulation 30 of Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with regard to change in Directors is enclosed as **Annexure I**.

The Meeting commenced at 02:30 P.M. (IST) and concluded at 4:23 P.M. (IST).

Rashi Peripherals 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

The above announcements are also being made available on the website of the Company at www.rptechindia.com/investor

You are requested to kindly take the same on record.

Thankyou.

Your faithfully,
For **RASHI PERIPHERALS LIMITED**

Krishna Kumar Choudhary
Chairman & Whole-Time Director
DIN: 00215919

Encl.: As above

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Annexure I

Details pursuant to Regulation 30 of Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

PARTICULARS	MR. KRISHNA KUMAR CHOUDHARY (DIN: 00215919)	MR. SURESHKUMAR PANSARI (DIN: 00215712)	MR. YAZDI DANDIWALA (DIN: 01055000)
Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Krishna Kumar Choudhary as Chairman & Whole- Time Director of the Company.	Re-appointment of Mr. Sureshkumar Pansari as Vice-Chairman and Whole-time Director of the Company.	Continuation of term of Mr. Yazdi Dandiwala as an Independent Director of the Company on attaining the age of 75 years.
Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for the term of five (5) years with effect from October 01, 2025 till September 30, 2030, subject to the approval of the Shareholders of the Company.	Re-appointment for the term of five (5) years with effect from October 01, 2025 till September 30, 2030, subject to the approval of the Shareholders of the Company.	Continuation of directorship of Mr. Yazdi Dandiwala, as an Independent Director of the Company on attaining the age of 75 years on 10 th November, 2025, for the remaining period of his tenure as a Non-Executive Independent Director of the Company i.e. upto 28 th July, 2027.
Brief profile	He has more than 4 Decades of experience in the IT distribution industry. He is also a member of The Institute of Chartered Accountants of India. He has been associated with the Company since 1997.	He has more than 4 Decades of experience in the technology sector. He is also a member of The Institute of Chartered Accountants of India. He has been associated with the Company since 1998.	He has obtained his bachelor's degree in science from University of Bombay in 1967 and has also obtained his bachelor's degree in laws from the University of Bombay in 1973. He has 49 years of experience in the legal sector.
Disclosure of relationships between directors	Mr. Krishna Kumar Choudhary is immediate relative to Mr. Keshav Krishna Kumar Choudhary, Whole-time Director of the Company. No other inter-se relationship with the Directors and Key Managerial Personnel of the Company.	Mr. Sureshkumar Pansari is immediate relative to Mr. Kapal Pansari, Managing Director of the Company. No other inter-se relationship with the Directors and Key Managerial Personnel of the Company.	No inter-se relationship with the Directors and Key Managerial Personnel of the Company.

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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. Krishna Kumar Choudhary, is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority(ies).	Mr. Sureshkumar Pansari, is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority(ies).	Mr. Yazdi Dandiwala, 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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