

November 7, 2025

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: Disclosure regarding appointment of Company Secretary & Compliance Officer**

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Dear Sir/Ma'am,

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. November 7, 2025, have approved the appointment of Mr. Arvind Bajoria (M. No. A15390) as the Company Secretary & Compliance Officer, designated as Key Managerial Personnel ("KMP"), of the Company w.e.f. November 8, 2025.

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 his brief profile is enclosed herewith as **Annexure A**.

You are requested to take the same on record.

Yours faithfully,  
For **RASHI PERIPHERALS LIMITED**

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

Encl.: As above

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**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](http://www.rptechindia.com) • [investors@rptechindia.com](mailto:investors@rptechindia.com) | CIN: L30007MH1989PLC051039

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**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**

**Appointment of Mr. Arvind Bajoria as the Company Secretary & Compliance Officer designated as Key Managerial Personnel (“KMP”) of the Company**

Reason for Change viz., <b>appointment</b> , <del>re-appointment, resignation, removal, death or otherwise;</del>	The Board of Directors have approved the appointment of Mr. Arvind Bajoria (M. No. A15390) as the Company Secretary & Compliance Officer, designated as Key Managerial Personnel (“KMP”), of the Company, on the basis of recommendation by Nomination and Remuneration Committee.
Date of <b>appointment</b> / <del>re-appointment/</del> <del>cessation (as applicable) &amp; term of</del> <b>appointment/ re-appointment</b>	The said appointment will be effective from November 8, 2025.
Brief profile (in case of appointment)	<p>Mr. Arvind Bajoria is a qualified Company Secretary (CS) and Cost &amp; Management Accountant (CMA) with a versatile experience of 25 years. He qualified as a CS in 2001 and as a CMA in 2012.</p> <p>Mr. Bajoria was earlier associated with reputed Companies across diverse industries, like Kilburn Engineering Limited, OCM India Limited, Cremica Group, Khanna Paper Mills Ltd. and Vardhman Group.</p> <p>During his career, he was instrumental in ensuring compliance with corporate and other laws, implementing best practices of Corporate Governance, Mergers, demergers, fund raising through private placements and Private Equity Infusion, managing Corporate litigations, drafting business agreements and ERP Implementation.</p>
Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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