

# RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200  
CIN : L34300HR1983PLC023187

RAIL:SEC:2024

September 30, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051  Scrip Code - <b>RICOAUTO</b>
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## Sub: Intimation of completion of tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Independent Directors have completed their tenure as Independent Director and ceased to hold the office as Director of the Company w.e.f. the close of business hours on 29<sup>th</sup> September, 2024:

<u>S.No.</u>	<u>Name of Directors</u>	<u>DIN</u>
1.	Mr. Kanwal Monga	00153473
2.	Dr. Amarjit Chopra	00043355
3.	Dr. Ashok Seth	00050540
4.	Mr. Satish Sekhri	00211478
5.	Mr. Rajeev Kapoor	02051466
6.	Mr. Vinod Kumar Nagar	02487061

The Board acknowledges the invaluable guidance, strategic direction, and stewardship provided by them during their tenure as Independent Director, which significantly contributed to the success and growth of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "Annexure-A".

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
for **Rico Auto Industries Limited**

**B.M. Jhamb**  
**Company Secretary**  
**FCS : 2446**

Encl : As above

## Annexure-A

### Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Mr. Kanwal Monga	Dr. Amarjit Chopra	Dr. Ashok Seth
Reason for change	Ceased to be Independent Director of the Company from the close of the business hours of 29 <sup>th</sup> September, 2024, upon completion of his tenure.	Ceased to be Independent Director of the Company from the close of the business hours of 29 <sup>th</sup> September, 2024, upon completion of his tenure.	Ceased to be Independent Director of the Company from the close of the business hours of 29 <sup>th</sup> September, 2024, upon completion of his tenure.
Date of Cessation	29 <sup>th</sup> September, 2024	29 <sup>th</sup> September, 2024	29 <sup>th</sup> September, 2024
Brief Profile (in case of Appointment)	NA	NA	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA	NA	NA

Name	Mr. Satish Sekhri	Mr. Rajeev Kapoor	Mr. Vinod Kumar Nagar
Reason for change	Ceased to be Independent Director of the Company from the close of the business hours of 29 <sup>th</sup> September, 2024, upon completion of his tenure.	Ceased to be Independent Director of the Company from the close of the business hours of 29 <sup>th</sup> September, 2024, upon completion of his tenure.	Ceased to be Independent Director of the Company from the close of the business hours of 29 <sup>th</sup> September, 2024, upon completion of his tenure.
Date of Cessation	29 <sup>th</sup> September, 2024	29 <sup>th</sup> September, 2024	29 <sup>th</sup> September, 2024
Brief Profile (in case of Appointment)	NA	NA	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA	NA	NA