



RISHABH INSTRUMENTS LIMITED

September 12, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai-
400051
NSE Symbol: RISHABH

To,
BSE Limited,
PhirozeJeejeebhoy Towers, 21st
Floor, Dalal Street, Mumbai-
400001
BSE Scrip Code: 543977

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Change in Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that Mr. Rathin Kumar Banerjee Non-Executive Independent Director of the Company retired from the Board with effect from the September 12, 2025.

Details with respect to the said retirement as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A to this letter.

We request you to kindly take the aforesaid information on your record.

For Rishabh Instruments Limited

Ajinkya Joglekar
Company Secretary and Compliance Officer
ICSI Membership No.: A57272



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RISHABH INSTRUMENTS LIMITED

Annexure – A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
A	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rathin Kumar Banerjee, Non-Executive Independent Director of the Company, has retired from the Board of Directors with effect from September 12, 2025, upon completion of his tenure as an Independent Director in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations. He has been relieved from his duties with effect from the same date.
B	Date of appointment/cessation (as applicable) and term of appointment	The cessation is effective from September 12, 2025.
C	Brief Profile (in case of appointment)	Not Applicable
D	Relationship with any other Director inter-se	Not Applicable

For Rishabh Instruments Limited

Ajinkya Joglekar
Company Secretary and Compliance Officer
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