



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,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 543977

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Consequent to his retirement, the Committees of the Board have been reconstituted with effect from September 12, 2025.

The composition of the reconstituted committee(s), effective from September 12, 2025, is attached herewith as Annexure A.

Kindly take the same on your records.

For Rishabh Instruments Limited

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



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RISHABH INSTRUMENTS LIMITED

Annexure A

The details of reconstitution of the Committees of the Board of Directors are as follows:

Sr. No.	Revised Committee Structure	Category
Audit Committee		
1	Mr. Siddharth Bafna (Chairman)	Independent Director
2	Mr. Rajendra Bagwe (Member)	Independent Director
3	Mr. Narendra Goliya (Member)	Executive Chairman
4	Mr. Lukasz Meissner (Member)	Independent Director
5	Mr. Dineshkumar Musalekar (Member)	Whole-Time Director
6	Mr. V. Subramaniam (Member)	Independent Director
Stakeholder Relationship Committee		
1	Mr. Siddharth Bafna (Chairman)	Independent Director
2	Mr. Narendra Goliya (Member)	Executive Chairman
3	Mr. Rajendra Bagwe (Member)	Independent Director
Nomination and Remuneration Committee		
1	Mr. Rajendra Bagwe (Chairman)	Independent Director
2	Mrs. Astha Kataria (Member)	Independent Director
3	Mr. V. Subramaniam (Member)	Independent Director
Risk Management Committee		
1	Mr. Narendra Goliya (Chairman)	Executive Chairman
2	Mrs. Astha Kataria (Member)	Independent Director
3	Mr. V. Subramaniam (Member)	Independent Director
4	Mr. Dineshkumar Musalekar (Member)	Whole-Time Director
CSR Committee		
1	Mr. Narendra Goliya (Chairman)	Executive Chairman
2	Mr. Rajendra Bagwe (Member)	Independent Director
3	Mr. V. Subramaniam (Member)	Independent Director



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