



# RISHABH INSTRUMENTS LIMITED

July 30, 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. P.K. Ramakrishnan Non-Executive, Non-Independent Director of the Company retired from the Board with effect from the conclusion of the Annual General Meeting held on July 30, 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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## Annexure – A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
A	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. P. K. Ramakrishnan, Director liable to retire by rotation, has retired from the Board of Directors of the Company with effect from July 30, 2025 i.e. the date of the Annual General meeting of the Company. He has been relieved from his duties following the conclusion of the Annual General Meeting.
B	Date of <del>appointment/cessation (as applicable) and term of appointment</del>	The cessation is effective from July 30, 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  
ICSI Membership No.: A57272



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