



# 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,  
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. 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.

Consequent to his retirement, the Committees of the Board have been reconstituted with effect from July 30, 2025.

The composition of the reconstituted committee(s), effective from July 30, 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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## Annexure A

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

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



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