



March 7, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Chandni Peswani has tendered her resignation from the position of Company Secretary and Compliance Officer of Radha Madhav Corporation Limited effective from the close of business hours on March 7, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed as **Exhibit A**.

Further, the Company has received confirmation from Ms. Chandni Peswani that there are no other material reasons for her resignation other than those which are provided in the resignation letter. Copy of resignation letter is annexed as **Exhibit B**.

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

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)



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**Exhibit A**

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. resignation	Resignation of Ms. Chandni Peswani as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on March 7, 2025 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to her personal reasons.
Date of Cessation	From the close of business hours on March 7, 2025
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

March 7, 2025

To,

The Board of Directors
Radha Madhav Corporation Limited
Survey No 50/9 A Daman Industrial
Estate Village Kadaiya Nani Daman,
Daman And Diu, India 396210

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir,

This is to inform you that I, Chandni Peswani, hereby tender my resignation from the post of Company Secretary of the Company with effect from March 7, 2025, and I request the Board to take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give effect to this resignation.

Thanking You,
Yours Faithfully



Chandni Peswani
M No.A58102