



July 19, 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: Clarification regarding Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is with reference to our intimation dated March 7, 2025, regarding the resignation of the Company Secretary and Compliance officer, and your email dated July 15, 2025, seeking clarification on the reason for the said resignation.

We would like to clarify that the Past Company Secretary and Compliance Officer has resigned due to her personal reasons.

A copy of the clarification letter dated July 19, 2025 received from Past Company Secretary and Compliance officer is enclosed herewith for your reference.

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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July 19, 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: Clarification letter with respect to NSE email dated July 15, 2025

Dear Sir,

As you are aware I had tendered my resignation from the post of Company Secretary of the Company, with effect from March 7, 2025.

Further, NSE raised the query as regards the reason for resignation vide its email dated July 15, 2025, I would like to clarify that the resignation is due to personal reasons.

Thanking You,

Yours Faithfully



Chandni Peswani
M No.A58102