

May 05, 2025

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East, Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Resignation of Senior Management Personnel (SMP)

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby submit that Mr. Sunil V., Chief Human Resource Officer and Head - Corporate Communication, designated as SMP, vide his letter dated May 05, 2025 has tendered his resignation with effect from the close of business hours on May 09, 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure-A**.

A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

The above information is also being made available at the Company’s website at www.rossari.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Rossari Biotech Limited

Parul Gupta
Digitally signed
by Parul Gupta
Date: 2025.05.05
19:45:23 +05'30'



Parul Gupta
Head - Company Secretary & Legal
Membership No.: A38895

Encl.: as above

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company) (CIN: L24100MH2009PLC194818)

Regd. Office: Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai - 400079, Maharashtra, India. T: +91-22-6123 3800

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T: 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T: +91 2641-661621

✉ info@rossari.com

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil V. has tendered his resignation as a Chief Human Resource Officer and Head-Corporate Communication of the Company in order to pursue new challenges and opportunities.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of May 09, 2025.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation - In order to pursue new challenges and opportunities as provided in the resignation letter enclosed as Annexure B.

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Annexure B

May 05, 2025

To

Sunil Chari,
Managing Director
Rossari Biotech Limited

Subject: Letter of Resignation

Dear Sir,

This is to intimate you that I hereby resign from the position of the Chief Human Resources Office (“**CHRO**”) and Head- Corporate Communication of the Company effective from closing hours of May 9th, 2025, in order to pursue new challenges and opportunities.

I sincerely appreciate the support, and opportunities, I have received during my tenure at Rossari. It has been a valuable and enriching experience working with you and the leadership team, and I am grateful for the opportunity to contribute to the organization’s growth and success.

Regards



Sunil V.
CHRO and Head- Corporate Communication