ROSSELL INDIA LIMITED

REGD. OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com
TEL : 91 33 4061 - 6082, 6083, E-mail : corporate@rosselltea.com

10th November, 2026

The Department of Corporate Services BSE Limited Ground Floor, P.J. Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND

Dear Sirs,

Sub: Disclosures for determination of the materiality of an event or information and making disclosures to the Stock Exchanges

In continuation to our letter dated 10th November, 2026 and pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write advise you that the Board of Directors, at its meeting held on today i.e., 10th November, 2026, has authorised the following Key Managerial Personnel's of the Company for the purpose of determining the materiality of an event or information and making disclosures to the Stock Exchanges:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Harsh Mohan Gupta, Managing Director (Executive Chairman)	E-mail - m.shaw@rosselltea.com Tel: 033-22874794 Mob: +91-8017682935
2.	Mr. Digant Mahesh Parikh, Whole time Director	
3.	Mr. Raunak Rathi, Chief Financial Officer	
4.	Mr. Manish Shaw Company Secretary and Compliance Officer	

The above contact details of the KMPs have also been made available at the website of the Company for convenience of stakeholders.

You are requested to kindly take the above information in your record.

Yours faithfully,
For **ROSSELL INDIA LTD**

Manish Shaw

Digitally signed by Manish Shaw
DN: c=IN, o=Personal, postalCode=700035, st=West Bengal, serialNumber=9dd5a86a4c0ef2f59943383c8c83b7e3f4f6982f796e7c0788012e1f47ec1d28, cn=Manish Shaw
Date: 2026.11.10 15:10:09 +05'30'

(MANISH SHAW)
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A48460