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

21st September, 2026

National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza,
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
Symbol: ROSSELLIND

Dear Sirs,

Sub.: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management**

Ref- **Email received from The National Stock Exchange of India Limited dated 21st September, 2026**

With reference to the email and verbal communication received from The National Stock Exchange of India Limited (NSE) on 21st September, 2026 and pursuant to the NSE circular no. NSE/CML/2018/24 dated 20th June, 2018, we write to advise you, in continuation to our letter dated 25th August, 2026, that Mr. Digant Mahesh Parikh (DIN 00212589), appointed as a Whole Time Director of the Company with effect from 26th August, 2026 for a period of about three years i.e., until 31st July, 2029 has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

Further, kindly be advised that the relevant details/parameters pertaining to the aforesaid appointment, in accordance with sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, read with SEBI Master circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 were already provided to you in our letter dated 25th August, 2026.

You are requested to take the above information on 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=9dd5a86a4c0ef2f5994 3383c8c83b7e3f4f6982f796e7c07880 12e1f47ec1d28, cn=Manish Shaw
Date: 2026.09.21 14:57:03 +05'30'

ROSSELL INDIA LTD. 21/1A/3, DARGA ROAD JINDAL TOWERS KOL-17

MANISH SHAW
COMPANY SECRETARY AND COMPLIANCE OFFICER

Manish Shaw

From:	Vaibhav Mali (LISCO) <vmali@nse.co.in>
Sent:	Monday, September 21, 2026 10:54 AM
To:	Manish Shaw
Cc:	DL-Announcement
Subject:	ROSSELLIND: Clarification on the Announcement dated August 25, 2026

Dear Sir/Madam,

This is with reference to the intimation submitted on August 25, 2026, relating to appointment of Whole time Director.

Kindly submit the revised announcement with the parameters relating to the appointment of Whole time Director as specified in the Sub para 7 of Para A of Part A of Schedule III of the LODR Regulations read with Master circular on LODR.

Request you to upload the revised announcement by EOD and provide the confirmation of the submission of the revised announcement on this email.

Regards,
CS Vaibhav Mali
Deputy Manager - Listing Compliance
National Stock Exchange of India Limited (NSEIL)
E: vmali@nse.co.in | **M:** +91 8657932661
Add: 09th Floor, Inspire BKC, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Website: www.nseindia.com

NSE

The National Stock Exchange of India (NSE) has announced the launch of **NEAPS**
The new App offers listed entities a convenient way to track and monitor submi
and Exchange-related developments.
The app can be downloaded from the App Store/ Play store and below is the QR

The login of the app is same as the existing NEAPS credentials and will be availab
In case of any queries or suggestion, kindly drop an email on takeover@nse.co.ir

Non-Confidential
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