



18th December, 2023

The Senior Manager
National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza, Plot No. C-1,
Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051,
Symbol: ROSSELLIND

Sub: Clarification for Financial results submitted on 6th November, 2023 for the Quarter and half year ended 30th September, 2023 not signed by authorised signatory

Dear Sir,

With reference to your email received on 15th December, 2023 on the subject matter, kindly be advised that we have uploaded the Unaudited Standalone and Consolidated Financial Results submitted at NEAPS login Portal for the Quarter and half year ended 30th September, 2023 on 6th November, 2023 i.e. immediately upon conclusion of the Board Meeting duly signed by Mr. N. K. Khurana, **Whole Time Director** of the Company designated as **Director (Finance) and Company Secretary**.

Accordingly, we confirm that the Unaudited financial results, submitted at NSE Login Portal in pdf format, are in compliance with Regulation 33(2)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 with no deficiency of any nature, as observed by you. Hence, no rectification of any kind on the aforesaid Financial Results are required.

We would request you to kindly take the above information in your record and mark us compliant with the aforesaid Regulation.

For **Rosell India Limited**

Nirmal Kumar Khurana
Company Secretary

