

RPL/CORP/SE
October 17, 2026

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Dear Sir / Madam,

Sub: **Appointment of Senior Management Personnel**
Ref: **Disclosure under Regulation 30 of the Securities and Exchange Board of India**
(Listing Obligations and Disclosure Requirements) Regulation, 2015:

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, by way of a resolution passed by circulation on October 17, 2026, has approved the appointment of Mr. Jörg Gertz as Chief Sales and Marketing Officer (CSMO), designated as Senior Management Personnel (SMP) of the Company, with effect from October 20, 2026.

Mr. Jörg will be based in Germany and will be responsible for overseeing and monitoring of the Company's Overseas Sales Establishments (OSEs), presently located in the United Kingdom, Australia, Germany, the United States, South Africa, Malaysia and the UAE. These OSEs play an important role in the Company's international business, which is a key focus area for growth. The appointment is intended to leverage Mr. Jörg's expertise and experience to strengthen the Company's international sales and marketing operations, drive business growth in line with Company's stated mission 'Roto Next' USD 100 million sales revenue by Y2030 (FY31).

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed in Annexure-A.

The above information will also be made available on website of the Company at www.rotopumps.com.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**

Ashwani
Kumar Verma

Digitally signed by
Ashwani Kumar Verma
Date: 2026.10.17
19:09:12 +05'30'

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296
Encl.: A/a

ROTO PUMPS LTD.

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CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



Annexure-A

S. No.	Particulars	Details
1.	Reasons for change viz. appointment / reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Re-appointment & term of appointment/ reappointment	October 20, 2026 Full-Time Employment
3.	Brief Profile (in case of appointment)	Mr. Jörg Gertz is a German mechanical engineer with over 20 years of experience in international sales and business development in the industrial machinery and pump sector. He has been serving as Global Sales Director of Börger GmbH since November 2012. He is also an authorised officer and has served as Managing Director of Börger India, with responsibilities encompassing global sales strategy and the management of international subsidiaries and sales teams. Mr. Jörg Gertz previously held sales leadership positions at John Crane and Allweiler AG, with expertise in global market development, sales organisation restructuring, P&L management, KPI-driven performance and international team leadership.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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