

RPL/CORP/SE  
May 01, 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: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III thereto, we wish to inform you that Mr. K. Anand, Chief Operating Officer of the Company (designated as Senior Management Personnel), resigned from the services of the Company and has been relieved from his duties with effect from the close of business hours on April 30, 2026. A copy of the resignation letter received from Mr. K. Anand is enclosed herewith for your reference.

Mr. K. Anand was appointed as the Chief Operating Officer of the Company with effect from February 12, 2026 and assumed charge from April 01, 2026, succeeding Mr. Gulshan Khurana, the existing Chief Operating Officer of the Company, who had expressed his intention to demit office on May 01, 2026.

We would further like to submit that the tenure of Mr. Gulshan Khurana as the Chief Operating Officer of the Company was extended up to the end of November 2026 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at their respective meetings held on November 12, 2025. Mr. Gulshan Khurana is continuing in the services of the Company after the age of retirement.

We would also like to clarify that the resignation of Mr. K. Anand will not cause any disruption in the operations of the Company, as Mr. Gulshan Khurana continued during the transition period and has now agreed to continue further as the Chief Operating Officer of the Company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for Mr. K Anand are enclosed as Annexure-A.

The above information will also be made available on website of the Company at [www.rotopumps.com](http://www.rotopumps.com).

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**

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

**ROTO PUMPS LTD.**

**Regd. Off. & Global Headquarters:** 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India  
**T:** +91 120 2567902-5 **F:** +91 120 2567911 **✉:** [contact@rotopumps.com](mailto:contact@rotopumps.com)  
**CIN -** L28991UP1975PLC004152 **🌐:** [www.rotopumps.com](http://www.rotopumps.com)



**Annexure-A**

S. No.	Particulars	Details
1.	Reasons for change viz. appointment/ reappointment, resignation, removal, death or otherwise	Resignation by Mr. K. Anand as Chief Operating Officer, a Senior Management Personnel of the Company, due to certain sudden and emergent personal circumstances at his hometown.
2.	Date of Appointment / Re-appointment & term of appointment/ reappointment / cessation	With effect from close of business hours on April 30, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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30th April, 2026

Mr. Harish Chandra Gupta  
Chairman & Managing Director  
Roto Pumps Limited

Sub.: Resignation from the position of Chief Operating Officer of the Company

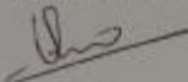
Dear Sir,

I would like to bring to your kind notice that due to certain sudden and emergent personal circumstances at my hometown, I regretfully find myself unable to continue in the services of the Company. Accordingly, I hereby tender my resignation from the position of Chief Operating Officer of the Company with effect from the closing hours of 30th April, 2026 and request you to kindly accept my resignation and relieve me accordingly.

I joined the Company on 12th February 2026 and assumed the charge from 1st April, 2026. However, due to unavoidable and pressing personal reasons, I am constrained to take this difficult decision. I sincerely apologise for any inconvenience caused in this regard.

I would like to express my sincere gratitude to the Management for the trust, guidance, and support extended to me during my association with the Company. I wish the Company continued growth and success in the future.

Thanks & Regards,



K. Anand

Accepted to  
be relieved by  
30th Evening  
30/4/2026