

August 25, 2026

To,
Listing Operation Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Resignation of Independent Director

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and amendments thereto, this is to inform that Mr. Anil Khandelwal (DIN: 00005619) has tendered his resignation on August 24, 2026 from the position of Independent Director of the Company, and membership / chairmanship held in various Committees of the Board, with effect from August 24, 2026. His resignation letter dated August 24, 2026 is enclosed.

In the resignation letter, he has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

*Details as required under SEBI Master Circular NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as **Annexure A**.*

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

Krishna Kumar Choudhary
Chairman and Whole Time Director
(DIN : 00215919)

Rashi Peripherals Limited

Regd. Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra – 400069, India
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L30007MH1989PLC051039

ANNEXURE-A

Details as required under SEBI Master Circular NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Mr. Anil Khandelwal (DIN: 00005619), designated as an Independent Director on the Board of the Company decided to step down from his position as an Independent Director of the Company due to reasons stated in resignation letter dated August 24, 2026
2.	Date of Resignation	August 24, 2026
3.	Qualification and Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of Director)	NA
5.	Letter of Resignation along with detailed reason for Resignation	Enclosed as Annexure I
6.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

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24-08-2026

The Chairman

Rashi Peripherals Limited

Aristo House, 5th / 6th Floor Junction of N.S. Road, Andheri East, Mumbai, Maharashtra
400069

Subject: Resignation as Independent Director from the Board of RP Tech Limited

Dear Chairman,

I joined the Board in 2024 at your invitation, shortly after the Company's listing, on the understanding that my experience in leadership, human resources and governance could contribute meaningfully to the Company's institutional development. I have consistently held the view that listing and rapid growth should be accompanied by a corresponding progression towards greater professionalism, transparency, institutionalisation and sound governance.

After careful reflection, I have decided to resign as an Independent Director of the Company and, consequently, from my membership of the Nomination and Remuneration Committee (NRC) and the CSR Committee, and from my position as Chairman of the Stakeholders' Relationship Committee.

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I set out below the detailed reasons for my resignation.

During my tenure, I have experienced a fundamental divergence between my understanding of sound governance and the manner in which certain important matters have been approached. With the best and long-term interests of the listed Company in mind, I have raised below mentioned concerns at relevant times, both orally and in writing. I have, however, not seen commensurate progress in strengthening the underlying processes and governance framework. My principal concerns are set out below.

1. Role and Effectiveness of the NRC

I have had concerns regarding process integrity in the NRC's role in director selection and KMP compensation, particularly where these matters have tended to be treated substantially as management prerogatives rather than matters for independent NRC deliberation. My oral and written submissions on this have not improved the process.

2. Commercial assignments involving firms associated with Independent Directors

Professional due-diligence assignments connected with a proposed acquisition were undertaken through firms in which two Independent Directors, including the Audit Committee Chairman, hold senior partner positions. These engagements were not disclosed at the

relevant Board meeting (approving the acquisition) and the directors concerned did not recuse themselves, on the stated argument of the company and by implications concerned Independent directors that this was not legally required. Whether that interpretation is legally sustainable is not for me to determine and may appropriately be left to the competent regulatory or legal authorities.

I am of the view that Independent directors of a listed company are expected to bring independence, objectivity and freedom from actual, potential or perceived conflicts to Board deliberations. Where firms closely associated with Independent Directors receive professional assignments connected with a transaction subsequently placed before the Board for approval, the issue, in my view, goes beyond technical compliance.

I believe that good governance requires that such engagements be supported by a transparent and structured process, including demonstrable objectivity in selection, appropriate consideration of alternative professional firms, disclosure of the relationship to the Board and appropriate safeguards against actual, potential or perceived conflicts of interest. These safeguards are particularly important in a listed company, where the independence of directors must be evident not only in form, but also in substance and perception.

My concern is one of governance. Taking an overall view of the intent of the statutory framework, including the principles of **fiduciary obligation, independence, objectivity and integrity embodied in Schedule IV of the Companies Act, 2013**, I regard matters of pecuniary relationships of two Independent directors with the company is one of serious concern and failure to disclose and recusal in situations of potential and perceived conflict, a serious matter against safeguarding transparency and independence.

These concerns are not, in my assessment, isolated procedural matters. Collectively, they relate to transparency, process integrity, independence, institutionalisation and the substantive functioning of the Board and its Committees.

I have therefore concluded, after careful consideration, that the divergence between my understanding of governance principles and the manner in which they are being applied is sufficiently fundamental. After making sincere efforts, I believe that the prevailing governance culture does not provide an environment conducive to meeting governance standards to the level I believe appropriate for a listed company. Thus, my continuing on the Board would not enable me to contribute in the manner originally envisaged.

Accordingly, I hereby tender my resignation as an Independent Director with immediate effect (from the date of this mail). I request the Company to make the necessary disclosures and filings with the stock exchanges, the Registrar of Companies and other authorities, including filing of the prescribed Form DIR-12, within the applicable statutory timelines.

I take this opportunity to thank you, my fellow Board members and the KMPs for the association and for the courtesies extended to me during my tenure. I wish the Company and the Board every success in the future.

For the purposes of the SEBI LODR Regulations, I confirm that there are no other material reasons for my resignation other than those stated above.

Yours sincerely,

Anil K Khandelwal
Independent Director

Rashi Peripherals Limited

DIN - 00005619