

Harsh Mohan Gupta

**18, Ashok Avenue, Westend Greens, Rajokari Delhi 110038 Email Id:
harshmohangupta7@gmail.com**

Date: 06 April 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Declaration in compliance with regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Harsh Mohan Gupta, promoter of Rossell Techsys Limited ("The Company") on behalf of promoters & promoter group of the Company including Persons acting in concert hereby declare that during the financial year ended 31 March, 2026, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoters and members of Promoter Group including Person Acting in Concert (PAC) is enclosed as Annexure A.

This is for your information and records.
Thank you,

For and on behalf of Promoters and Promoter Group (PAC)
Rossell Techsys Limited

Harsh mohan gupta
Digitally signed by Harsh mohan gupta
Date: 2026.04.06 16:04:28 +05'30'
Harsh Mohan Gupta
Promoter

Copy to:

- Audit Committee of Rossell Techsys Limited
- Company Secretary & Compliance officer of Rossell Techsys Limited

Harsh Mohan Gupta

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Annexure A:

Details of Promoters and Promoter Groups of Rossell Techsys Limited

Sr. No.	Name of the Shareholders	No. of fully paid up equity shares held	Shareholding as a % of total no. of shares
1	Harsh Mohan Gupta	1,48,88,113	39.49
2	Vinita Gupta	36,40,635	9.66
3	Harsh Mohan Gupta & Son Huf	28,75,180	7.63
4	Samara Gupta	15,536	0.04
5	Rishab Mohan Gupta	66,62,598	17.67
6	Harvin Estate P Ltd	1,03,724	0.28
7	BMG Investments Pvt Ltd	12,447	0.03
Total Promoter Holding		2,81,98,233	74.80