



Date: April 7, 2025

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended March 31, 2025.

Dear Sir/Ma'am,

Please find attached annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended March 31, 2025, received from one of the promoter Mr. Harsh Mohan Gupta on behalf of all Promoters of the Company.

Kindly take the same on your record.

Thank you,

For Rossell Techsys Limited

Jayanth Vishwanath
Chief Financial Officer

Date: April 03, 2025

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended March 31, 2025.

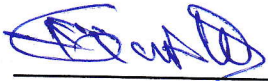
Dear Sir/Ma'am,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025 on the shares held by us along with persons acting in concert.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Promoters of Rossell Techsys Limited



Harsh Mohan Gupta
Promoter

Place: New Delhi
Date: April 03, 2025

Enclosed: Annexure A

CC:

Audit Committee
Rossell Techsys Limited

Annexure A

Promoters of Rossell Techsys Limited

Sr. No.	Name
1	Harsh Mohan Gupta
2	Rishab Mohan Gupta
3	Vinita Gupta
4	Samara Gupta
5	Harsh Mohan Gupta & Son, HUF
6	Harvin Estates Private Limited
7	BMG Investments Private Limited

