



**RISHIROOP**  
Rishiroop Ltd.

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Mumbai 400 021, India  
Tel: +91-22-4095 2000  
Fax: +91-22-2287 2796  
CIN: L25200MH1984PLC034093  
[www.rishiroop.in](http://www.rishiroop.in)

RL/MUM/AF/13/2023-24

May 11, 2023

To,  
Department of Corporate Services  
BSE Ltd,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013**

**Sub: Authorization of KMP in respect of disclosure to Stock Exchange**

Dear Sirs,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find below the updated list of Key Managerial Personnel (KMP) authorized by the Board for the purpose of determining materiality of an event or information / making disclosures to the Stock Exchange :

Name	Designation	Contact Details
Aditya A. Kapoor	Managing Director	<a href="mailto:aditya@rishiroop.com">aditya@rishiroop.com</a> 022-40952062
Agnelo A. Fernandes	Company Secretary	<a href="mailto:afernandes@rishiroop.com">afernandes@rishiroop.com</a> 022-40952080
Mittal N. Savla	Chief Financial Officer	<a href="mailto:msavla@rishiroop.com">msavla@rishiroop.com</a> 022-40952082

Kindly arrange to take the same on record.

Thanking you,

Yours Sincerely,

For Rishiroop Limited

Agnelo A. Fernandes  
Company Secretary