



RISHIROOP
Rishiroop Ltd.

1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)
Mumbai 400 093, India
Tel: +91-22-4095 2000
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/09/2026-27

May 16, 2026

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: Disclosure of changes in contact details of KMPs as per Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30(5) of the Listing Regulations, the Board in the meeting held on May 16, 2026 designated the below-mentioned Key Managerial Personnel as authorized officials for the purpose of determining materiality of events or information and for disclosing the same to the Stock Exchange:

Name of KMP	Designation	Email ID	Telephone No.	Address
Aditya Kapoor	Managing Director	aditya@rishiroop.com	022-40952000	1005, The Summit Business Park Behind WEH Metro Station, Andheri-Kurla Road, Andheri (East), Mumbai - 400093
Agnelo Fernandes	Company Secretary	afernandes@rishiroop.com	022-40952000	1005, The Summit Business Park Behind WEH Metro Station, Andheri-Kurla Road, Andheri (East), Mumbai - 400093
Mittal Savla	Chief Financial Officer	msavla@rishiroop.com	022-40952000	1005, The Summit Business Park Behind WEH Metro Station, Andheri-Kurla Road, Andheri (East), Mumbai - 400093

The updated contact details will also be uploaded on the website of the Company.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

Encls: as above