

**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](http://www.rishiroop.in)

RL/MUM/AF/05/2025-26

May 15, 2025

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: Outcome of Board Meeting**

Dear Sirs,

Pursuant to Reg. 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we list hereunder the decisions taken by the Board of Directors of the Company at its meeting held today (i.e. May 15, 2025) which commenced at 1.00 PM and concluded at 3.20 p.m.

**(1) Approval of Audited Financial Results of the Company**

The Board has approved the Audited Financial Results for the quarter and financial year ended March 31, 2025 in terms of Reg. 33 and other applicable provisions of the Listing Regulations, read with related circulars and notifications.

In terms of Reg. 33(3)(d) of the Listing Regulations, we confirm that Jayesh Dadia & Associates LLP, the Statutory Auditor of the Company, have issued the Audit Report with unmodified opinion on the aforesaid Audited Financial Results. Duly signed confirmation is attached.

The aforesaid Financial Results along with Auditor's Reports thereon are attached and are also available on the website of the Company at: <https://www.rishiroop.in/investors/financials/>.

**(2) Recommendation of Dividend**

The Board of Directors recommended dividend @ 15 % i.e. Rs. 1.50 per equity share of Rs.10/- each (subject to deduction of tax at source) for the financial year ended March 31, 2025, for the approval of the shareholders at the ensuing 40<sup>th</sup> Annual General Meeting of the Company. Dividend, if approved by the shareholders, will be paid/dispatched within the statutory period as prescribed under Companies Act, 2013.





**(3) Appointment of Director**

Mrs. Falguni H. Shah (DIN: 00635202), is appointed as an Additional Director (in the capacity of Non-Executive Independent Director) for a term of five consecutive years from May 15, 2025 to May 14, 2030, subject to the approval of shareholders by special resolution at the ensuing Annual General Meeting or through the Postal Ballot route.

The details as prescribed under Reg. 30 of Listing Regulations read with SEBI Master Circular dated November 11, 2024 are provided in Annexure I.

**(4) Continuation of appointment of Director**

Pursuant to Reg. 17(1A) of the Listing Regulations, the Board approved the re-appointment /continuation of appointment of Mr. Atul R. Shah, (DIN: 00004528), Non-Executive Director of the Company, aged 75 years (retiring by rotation at the ensuing Annual General Meeting), subject to approval of the members by special resolution at the ensuing Annual General Meeting.

The details as prescribed under Reg. 30 of Listing Regulations read with SEBI Master Circular dated November 11, 2024 are provided in Annexure II.

**(5) Appointment of Secretarial Auditor**

Pursuant to Sec 204 of Companies Act, 2013 and Reg. 24A of the Listing Regulations (as amended), DM & Associates Company Secretaries LLP (FRN: L2017MH003500), a peer reviewed firm of Company Secretaries, was appointed as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The details as prescribed under Reg. 30 of Listing Regulations read with SEBI Master Circular dated November 11, 2024 are provided in Annexure III.

**(6) Appointment of Internal Auditor for financial year 2025-26**

Laxmikant Kabra & Co. LLP, Chartered Accountants, was re-appointed as Internal Auditors of the Company for financial year 2025-26, as per Sec 138 of Companies Act, 2013. The details as prescribed under Reg. 30 of Listing Regulations read with SEBI Master Circular dated November 11, 2024 are provided in Annexure IV.

Kindly take the above on record.

Thanking you,  
Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes  
Company Secretary



Encls: as above



# JAYESH DADIA & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

422, Arun Chambers, Tardeo, Mumbai - 400034. Tel.: +91-22-66602417 / 66601056 Fax : +91-22-66602418  
E-mail: info@jdaca.com Website : www.jdaca.com

## Independent Auditor's Report on Audit of Standalone Annual Financial Results

To  
The Board of Directors of  
Rishiroop Limited

### Report on the Audit of the Standalone Financial Results

#### Opinion

We have audited the accompanying standalone financial results of **Rishiroop Limited** ('the Company') for the year ended 31<sup>st</sup> March, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition & measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31<sup>st</sup> March, 2025.

#### Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the 'Act'). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

#### Management's Responsibilities for the Standalone Financial Results

These standalone annual financial results have been prepared on the basis of the standalone financial statements.





The Company's Board of Directors are responsible for the preparation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

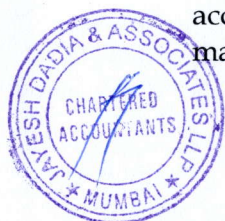
The Board of Directors is also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the Management and Board of Directors.





- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

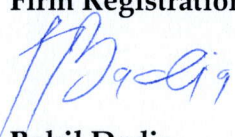
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matters**

The annual standalone financial results include the results for the quarter ended 31<sup>st</sup> March, 2025 & the corresponding quarter ended 31<sup>st</sup> March, 2024, being the balancing figure between audited figures in respect of the full financial year and the published unaudited figures up to the third quarter of the current & previous financial year respectively which were subject to limited review by us.

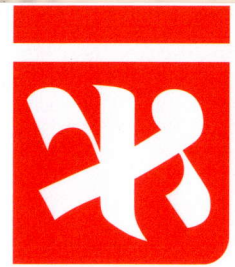
**For Jayesh Dadia & Associates LLP**  
**Chartered Accountants**  
**Firm Registration No. 121142W/W100122**

  
**Rahil Dadia**  
**Partner**  
**Membership No. 143181**



**Place: Mumbai**  
**Dated: 15<sup>th</sup> May, 2025**  
**UDIN: 25143181BMKWFZ4914**





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**Audited Financial Results for the Quarter & Year ended 31st March, 2025**

<b>PART I</b>		<b>₹ in Lakhs</b>				
<b>Sr. No.</b>	<b>Particulars</b>	<b>Quarter ended</b>			<b>Year ended</b>	<b>Year ended</b>
		<b>Audited</b>	<b>Unaudited</b>	<b>Audited</b>	<b>Audited</b>	<b>Audited</b>
		<b>31/03/2025</b>	<b>31/12/2024</b>	<b>31/03/2024</b>	<b>31/03/2025</b>	<b>31/03/2024</b>
<b>1</b>	<b>Income</b>					
	a) Total Revenue from Operations	1,874.84	1,703.27	1,976.40	7,436.11	7,667.14
	b) Other Income	61.74	29.83	73.98	228.20	335.02
	c) Gain / (Loss) on Fair Valuation of Investments	(441.38)	(358.21)	352.32	743.60	1,837.56
	<b>Total Income</b>	<b>1,495.20</b>	<b>1,374.89</b>	<b>2,402.70</b>	<b>8,407.91</b>	<b>9,839.72</b>
<b>2</b>	<b>Expenses</b>					
	a) Cost of materials consumed	371.81	311.68	432.13	1,501.74	1,762.32
	b) Purchase of stock-in-trade	1,092.68	793.02	933.88	4,575.72	4,228.54
	c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	11.83	316.07	213.65	(79.27)	208.73
	d) Employee Benefits Expense	136.48	128.32	119.36	514.55	432.28
	e) Finance Cost	2.80	3.50	4.32	13.97	15.68
	f) Depreciation	15.91	16.22	17.26	62.44	63.81
	g) Other Operating Expenses	98.73	81.83	118.42	378.08	330.53
	<b>Total Expenses</b>	<b>1,730.25</b>	<b>1,650.64</b>	<b>1,839.02</b>	<b>6,967.23</b>	<b>7,041.89</b>
<b>3</b>	<b>Profit / (Loss) before Exceptional Items and Tax ( 1 - 2 )</b>	<b>(235.05)</b>	<b>(275.75)</b>	<b>563.68</b>	<b>1,440.68</b>	<b>2,797.83</b>
<b>4</b>	<b>Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit/ (Loss) before Tax ( 3 - 4 )</b>	<b>(235.05)</b>	<b>(275.75)</b>	<b>563.68</b>	<b>1,440.68</b>	<b>2,797.83</b>
<b>6</b>	<b>Tax Expenses</b>					
	Current Tax	56.00	26.00	53.00	211.00	245.00
	Deferred Tax	(52.47)	(46.77)	3.40	167.12	152.19
	Prior period Tax Expenses	0.15	(4.43)	(15.24)	(3.81)	(15.24)
<b>7</b>	<b>Net Profit/ (Loss) for the quarter / period / year ended ( 5 - 6 )</b>	<b>(238.73)</b>	<b>(250.55)</b>	<b>522.52</b>	<b>1,066.37</b>	<b>2,415.88</b>
<b>8</b>	<b>Other Comprehensive Income / (Expense) ( Net of Tax )</b>	<b>(22.45)</b>	<b>1.62</b>	<b>0.56</b>	<b>(23.65)</b>	<b>(1.38)</b>
<b>9</b>	<b>Total Comprehensive Income for the quarter / period / year ended ( 7 + 8 )</b>	<b>(261.18)</b>	<b>(248.93)</b>	<b>523.08</b>	<b>1,042.72</b>	<b>2,414.50</b>
<b>10</b>	<b>Paid up-Equity Share Capital</b> (Face Value of ₹10 Each)	<b>916.36</b>	<b>916.36</b>	<b>916.36</b>	<b>916.36</b>	<b>916.36</b>
<b>11</b>	<b>Reserve excluding, revaluation reserve as per balance sheet of previous accounting year</b>				<b>12,269.24</b>	<b>11,391.46</b>
<b>12</b>	<b>Earnings Per Share (EPS)</b>					
	- Basic EPS	(2.61)	(2.73)	5.70	11.64	26.36
	- Diluted EPS	(2.61)	(2.73)	5.70	11.64	26.36

**Notes :**

**Notes**

- The above audited standalone financial results for the quarter & year ended 31st March, 2025 were reviewed by the Audit Committee of the Board on 15th May, 2025 and thereafter approved by the Board of Directors of the Company at their meeting held on 15th May, 2025.
- The above audited standalone financial results for the quarter & year ended 31st March, 2025 were reviewed by the Statutory Auditor of the Company, under Regulation 33 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. An unqualified report was issued by them thereon.
- The company is engaged in one business segment i.e. Polymers & Compound and it is identified as a primary segment.
- These standalone financial results have been prepared in accordance with the recognition and measurement principles of Ind-AS notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other generally accepted accounting practices and principles.
- The figures of the quarter ended March 31, 2025 and the corresponding quarter ended in the previous year as reported in this financial results are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year.
- The figures of the previous year / period / quarter are regrouped / rearranged / reclassified, wherever necessary.

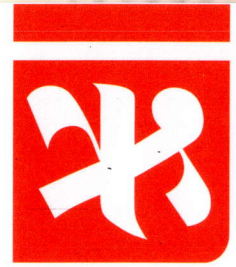


By Order of the Board of Directors

Place:- Mumbai  
Date :- 15th May, 2025

Aditya Kapoor  
DIN : 00003019  
Managing Director





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**Statement of Assets and Liabilities for the year ended 31st March, 2025**

₹ in Lakhs

SN	Particulars	As at 31/03/2025 Audited	As at 31/03/2024 Audited
	<b>ASSETS</b>		
	<b>1. Non Current Assets</b>		
	a) Property, Plant and Equipment	181.59	223.96
	b) Intangible Assests	8.34	0.33
	c) Financial Assets		
	- Investments	10,603.45	9,234.94
	- Loans and advances	9.17	8.23
	d) Other Non Current Assets	-	-
	<b>Sub Total</b>	<b>10,802.56</b>	<b>9,467.46</b>
	<b>2. Current Assets</b>		
	a) Inventories	1,407.80	917.43
	b) Financial Assets		
	- Investments	1,292.30	1,937.67
	- Trade Receivables	1,134.91	1,062.74
	- Cash and Cash Equivalents	138.60	105.66
	- Bank Balance other than Cash and Cash Equivalents	220.98	130.91
	- Other Financial Assets	204.58	72.96
	c) Other Current Assets	32.62	23.63
	d) Current Tax assets (Net)	19.56	33.21
	<b>Sub Total</b>	<b>4,451.34</b>	<b>4,284.21</b>
	<b>Total Assets</b>	<b>15,253.90</b>	<b>13,751.67</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	a) Equity Share Capital	916.36	916.36
	b) Other Equity	12,269.24	11,391.46
	<b>Sub Total</b>	<b>13,185.60</b>	<b>12,307.82</b>
	<b>Liabilities</b>		
	<b>1. Non-Current Liabilities</b>		
	a) Financial Liabilities		
	- Lease Liability	19.17	36.31
	b) Deferred Tax Laibility	482.34	327.22
	c) Provisions	130.22	81.55
	<b>Sub Total</b>	<b>631.73</b>	<b>445.08</b>
	<b>2. Current Liabilities</b>		
	a) Financial Liabilities		
	- Trade Payables		
	i) total outstanding dues of MESE	-	-
	ii) total outstanding dues of creditors other than MESE	1,316.30	875.89
	- Lease Liability	23.48	19.60
	- Other Financial Liabilities	71.94	60.96
	b) Other Current Liabilities	6.61	28.69
	c) Provisions	18.23	13.63
	d) Current Tax Liabilities (Net)	-	-
	<b>Sub Total</b>	<b>1,436.56</b>	<b>998.77</b>
	<b>Total Equity &amp; Liabilities</b>	<b>15,253.90</b>	<b>13,751.67</b>







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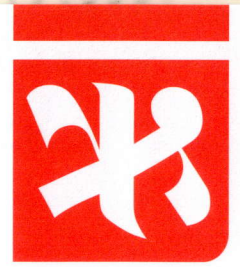
**Audited Statement of Cash flow for the year ended 31st March, 2025**

₹ in Lakhs

Particulars	As at 31/03/2025 ₹	As at 31/03/2024 ₹
<b>A Cash Flow From Operating Activities :</b>		
Net Profit before taxes	1,440.68	2,797.83
Adjusted for		
-Depreciation	62.44	63.81
-Notional Interest Income on Ind AS adjustment	(0.14)	(0.61)
-Notional Rent Expenses - Ind AS adjustment	0.14	0.59
-(Gain)/Loss on Fair Value of Forward Contracts	5.17	(0.49)
-(Gain)/Loss on Fair Value Investments	(743.60)	(1,837.56)
-(Gain)/Loss on Fair Value Liquid Investments	-	-
-Dividend Income	(1.04)	(1.24)
-Interest Income	(137.91)	(65.18)
-Short Term (Gain)/Loss on sale of Investments	(7.99)	(22.25)
-Long Term (Gain)/Loss on sale of Investments	(50.74)	(215.62)
-Interest paid on Lease Liability	4.03	2.48
-Profit on Sale of Property, Plant & Equipment	(0.02)	(3.51)
-Reversal of Provision for Doubtful Debt	(0.11)	-
-Items not reclassified to Profit & Loss Account	(35.16)	(1.69)
-Fair value of Lease Liability	-	(0.53)
-Unrealized Foreign Exchange (Gain) / Loss	9.18	2.90
	(895.76)	(2,078.90)
Operating profit before working capital changes	544.92	718.93
Adjusted for		
-(Increase) / Decrease in Inventories	(490.36)	124.02
-(Increase) / Decrease in Receivables/Advances	(191.60)	251.03
-Increase / (Decrease) in Trade Payables, Liabilities & Provisions	467.52	(119.44)
	(214.44)	255.61
Cash generated from operation	330.48	974.54
-Less :- Taxes paid ( Net)	(193.54)	(257.17)
<b>Net Cash from Operating Activities ( A )</b>	<b>136.94</b>	<b>717.37</b>
<b>B Cash Flow From Investing Activities :</b>		
-Proceeds from Disposal of Property, Plant & Equipment	0.05	4.89
-Purchase of Property, Plant & Equipments	(9.19)	(20.00)
-Purchase of Intangible Assets	(11.40)	-
-Investment in / Realisation of Margin Money for LC	(0.16)	-
-Interest received	117.09	59.04
-Dividend received	1.04	1.24
-Purchase of Investments	(1,616.22)	(3,586.84)
-Sale of Investments	1,694.91	2,903.03
<b>Net cash (used in) / from Investing Activities ( B )</b>	<b>176.14</b>	<b>(638.64)</b>
<b>C Cash Flow From Financing Activities :</b>		
-Payment of Lease Liability	(24.80)	(22.05)
-Dividends paid	(164.95)	(137.45)
<b>Net cash (used in) / from Financing Activities ( C )</b>	<b>(189.75)</b>	<b>(159.50)</b>
<b>Net Increase / (Decrease) In Cash And Cash Equivalents ( A + B + C )</b>	<b>123.32</b>	<b>(80.77)</b>
Cash & Cash Equivalents as at the beginning of the year	209.99	290.76
Cash & Cash Equivalents as at the end of the year	333.32	209.99
	123.33	(80.77)
<b>Cash and Cash Equivalents as per Ind-AS 7 comprises of the following :</b>		
<b>Cash and Cash Equivalents as per Note 9</b>		
- Balance with Banks in Current Accounts	138.29	105.24
- Cash in Hand	0.31	0.42
	138.60	105.66
- Debit Balance in Cash Credit & Overdraft Accounts (Note 10)	194.72	104.33
<b>Balance as per Statement of Cash Flows</b>	<b>333.32</b>	<b>209.99</b>







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[www.rishiroop.in](http://www.rishiroop.in)

**DECLARATION PURSUANT TO REGULATION 33(3)(d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

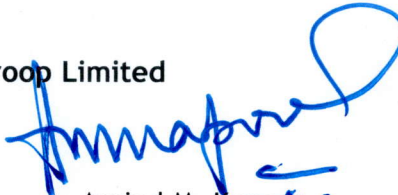
In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulations, 2016 vide notification No. SEBI /LAD-NRO/GN/2016-17/001 dated May 25, 2016, we hereby declare that the Statutory Auditors of the Company, Jayesh Dadia & Associates LLP, Chartered Accountants (Firm Reg. No. 121142W/W100122) have issued the Audit Report with an unmodified opinion on the Annual Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Place: Mumbai  
Date: 15.05.2025



  
Mittal N. Savla  
Chief Financial Officer

For Rishiroop Limited

  
Arvind M. Kapoor  
Chairman



## ANNEXURE I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

read with Securities and Exchange Board of India Master Circular dated November 11, 2024

Sr. no.	Name of the Person	Mrs. Falguni H. Shah (DIN: 00635202)
a	Reason for change viz. appointment, <del>re-appointment, resignation, removal,</del> <del>death or otherwise</del>	Mrs. Falguni H. Shah (DIN: 00635202) is appointed as an Additional Director (in the capacity of Non-Executive Independent Director) with effect from May 15, 2025
b	Date of Appointment / <del>Re-appointment/ Cessation</del>	May 15, 2025
c	Term of appointment / <del>Re-appointment</del>	5 (Five) consecutive years i.e. From May 15, 2025 to May 14, 2030
d	Brief Profile (in case of appointment)	Mrs. Falguni H. Shah is a Chartered Accountant having over 30 years of experience in the field of Financial Reporting, Statutory Audit, Tax Audit and GST.
e	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Falguni H. Shah is not related to any Director of the Company
f	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Falguni H. Shah is not debarred from holding the office by virtue of any SEBI Order or any other authority





## ANNEXURE II

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

read with Securities and Exchange Board of India Master Circular dated November 11, 2024

Sr. no.	Name of the Person	Mr. Atul R. Shah (DIN: 00004528)
a	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Shah retires by rotation at the ensuing AGM and since he has attained the age of 75 years the continuation of his directorship as Non-Executive Director is required to be approved by the members by way of a special resolution pursuant to Reg. 17(1A) of the Listing Regulations.
b	Date of Appointment / Re-appointment/ Cessation	Date of ensuing Annual General Meeting
c	Term of appointment / Re-appointment	He will retire by rotation
d	Brief Profile (in case of appointment)	Mr. Atul R. Shah is a Chartered Accountant having more than 50 years expertise in Corporate Laws, Taxation, Accounts and Auditing
e	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shah is not related to any Director of the Company
f	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Shah is not debarred from holding the office by virtue of any SEBI Order or any other authority





### ANNEXURE III

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015  
read with Securities and Exchange Board of India Master Circular dated November 11, 2024

Sr. no.	Name of the Person	DM & Associates Company Secretaries LLP (FRN: L2017MH003500)
a	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as Secretarial Auditors pursuant to Sec 204 of Companies Act, 2013 and Regulation 24A of the Listing Regulations (as amended)
b	Date of Appointment / <del>Re-appointment/ Cessation</del>	Appointment for a period of 5 (five) consecutive years, effective from forthcoming Annual General meeting, to conduct the secretarial audit from financial year 2025-26.
c	Term of appointment / <del>Re-appointment</del>	Term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
d	Brief Profile (in case of appointment)	DM & Associates Company Secretaries LLP is a peer reviewed firm of Practising Company Secretaries which was set up by Mr. Dinesh Deora who is having more than 30 years of diverse professional experience in the fields of Finance, Legal, Taxation and procedural matters for providing legal & regulatory services.
e	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



#### ANNEXURE IV

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015  
read with Securities and Exchange Board of India Master Circular dated November 11, 2024

Sr. no.	Name of the Person	Laxmikant Kabra & Co. LLP (FRN 117183W / W100736)
a	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as internal auditors
b	Date of Appointment / Re-appointment/ Cessation	May 15, 2025
c	Term of appointment / Re-appointment	For Financial Year 2025-26
d	Brief Profile (in case of appointment)	Laxmikant Kabra & Co LLP was established by Mr. Laxmikant Kabra who is a Member of the Institute of Chartered Accountants of India since 1997. The firm offers a wide range of services including auditing, taxation, advisory and corporate finance.
e	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable







**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](http://www.rishiroop.in)

**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.**

-Not Applicable

**C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES**

-Not Applicable

**D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS {applicable only for half-yearly filings i.e., 2nd and 4th quarter}**

- Submitted in XBRL mode

**E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)**

- Submitted in XBRL mode

