

August 11, 2023

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip ID: RRIL / Scrip Code: 531307

**Subject:- Intimation of Change in Directors pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and other applicable provisions, we wish to inform you that the Board of Directors of the Company had taken on record /approved the following changes in the Board of Directors of the Company pursuant to resolution passed through circulation:


1. Appointment of Mr. Rishit Deepak Shah as Chief Financial Officer w.e.f. August 12, 2023, and;
2. Resignation / Stepping down of Mr. Harsh Mehta as Whole Time Director & Chief Financial Officer of the Company w.e.f. closing hours of August 11, 2023, however Mr. Harsh Mehta will continue as a Director on the Board of the Company as Non-Executive and Non-Independent Director.

The Company has received resignation of Mr. Harsh Mehta (DIN: 08315401) dated August 11, 2023 on account of his transfer to other group company, he is not able to devote his time to the affairs of the Company and had decided to resign with effect from August 11, 2023 (Annexure I), however Mr. Mehta will continue to be the Director on the Board of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed (**Annexure - II**)

You are requested to kindly take the same on record and oblige.

For RRIL Limited

  
Sanjay Vishwakarma  
Company Secretary



Encl: A/a

**Harsh M. Mehta**

Flat No. 803/804, May Flower, Bldg No. 9, Everest World, Dhokali Bus Stop, Thane (w), Mumbai- 400607

Date: 11.08.2023

To  
The Board of Directors  
**RRIL LIMITED**  
A-325, Hari Om Plaza,  
M.G. Road, Near Omkareshwar Temple,  
Borivali East, Mumbai – 400066.

**Sub: Resignation from position of Whole Time Director & Chief Financial Officer of the Company.**

Dear Sirs,

I, Harsh Mehta, (DIN: 08315401), Whole Time Director and Chief Financial Officer of the Company, hereby tender my resignation from the position of Whole Time Director & Chief Financial Officer of the Company, on account of my transfer to other group company. However, I will continue to hold the position of Director in the Board of Directors of the Company as Non-Executive and Non-Independent Director.

There are no other reason for my resignation from the aforesaid position of the Company. The resignation may please be effective from closing of business hours of, August 11, 2023.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate to the Registrar of Companies and Stock Exchange etc.

I further confirm that there is no other material reason for my resignation other than mentioned above.

With Sincere thanks



Harsh Mehta  
DIN: 08315401

Place: Mumbai



ANNEXURE II

Sr. No.	Particular	1	2
1.	Name of Person	Mr. Rishit Deepak Shah	Mr. Harsh Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation; on account of my transfer to other group company.
3.	Date of appointment & term of appointment	With effect from August 12, 2023 as Chief Financial Officer of the company.	Resignation as Whole Time Director & Chief Financial Officer w.e.f. August 11, 2023, However he will be continued as Director of the Company.
4.	Qualification	Graduate	NA
5.	Experience / Expertise in specific functional area	Mr. Rishit Shah is Commerce Graduate and has approximately more than 10 years of experience in the field of Accounting & Finance and good understanding of Real Estate Business.	NA
6.	Disclosure of relationships between directors inter-se (In case of appointment)	Mr. Shah is not related to any Director of the Company.	NA

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