

Date: 05.12.2025

To,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400001

Scrip Code: 524610

Dear Sir,

Subject: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations read with Para A Part A of Schedule III thereto, we hereby inform you that the Board of Directors in its meeting held today i.e., December 5, 2025, has, inter alia:

- 1) On recommendation of the Audit Committee of the Board and subject to the approval of the Shareholders of the Company, approved the appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretaries (Membership No.: 30997, COP No.: 13115 and Peer reviewed number: 5256/2023) as the Secretarial Auditor of the Company for the first term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.
- 2) On recommendation of the Audit Committee of the Board and subject to the approval of the Shareholders of the Company, approved the appointment of M/s. H.G. & Co, Chartered Accountants (Firm Registration No. 013074C) as the Statutory Auditor of the Company for the first term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

The requisite disclosure as required under Listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, is enclosed herewith as **Annexure A**.

The Board meeting commenced at 4:45 PM and concluded at 5:15 PM You are requested to take note of the same.

Thanks and regards.

Yours faithfully,
For Rathi Graphic Technologies Limited

NIKUNJ
DAGA

Nikunj Daga
Managing Director
DIN: 00360712

Encl. : As above



Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Secretarial Auditor

| Particulars | Details |
|--|--|
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretaries (Membership No.: 30997, COP No.: 13115 and Peer reviewed number: 5256/2023) as Secretarial Auditor of the Company, subject to the approval of the Shareholders. |
| Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment ; | The said appointment will be effective from date of Shareholders approval. The said appointment is for a period of 5 consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30. |
| Brief profile (in case of appointment) | Mr. Sameer Kishore Bhatnagar, Company Secretary qualified in the year 2014 and has been in practice since the year 2015. He is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations, Legal Compliances, Due Diligence, Secretarial Audits etc. for various reputed companies. He is Peer Reviewed by the Institute of the Company Secretaries of India. |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

Appointment of Statutory Auditor

| Particulars | Details |
|--|--|
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment of M/s H.G. & Co, Chartered Accountants (Firm Registration No. 013074C) appointed as Statutory Auditors of the Company subject to the approval of the Shareholders. |
| Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment ; | The said appointment will be effective from date of Shareholders approval. The said appointment is for a period of 5 consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30. |
| Brief profile (in case of appointment) | M/s H.G. & Co, a peer reviewed Chartered Accountants (Firm Registration No. 013074C) has proven track record of successful execution of assignments with due diligence of reputed companies in India. They have vast experience in statutory audits, internal audits of various companies. |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

