

Date: February 07, 2025

To,  
**BSE Limited,**  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: 524610**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Reconstitution of the Board of Directors of Rathi Graphic Technologies Limited ("the Company")**

**Reference: - Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s)/Madam(s),

M/s Rathi Graphic Technologies Limited ("the Company") was undergoing Corporate Insolvency Resolution Process ("CIRP") and subsequently the resolution plan ("Resolution Plan") submitted by M/s Surbhika Steels Private Limited through its unit Nikunj Udyog ("Successful Resolution Applicant") was approved by the Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT") vide its order dated 27th July 2023, read with Hon'ble NCLAT order dated 15.10.2024. As per the terms of the approved Resolution Plan, a monitoring committee ("Monitoring Committee") has been constituted, to oversee the implementation of the resolution plan.

The Monitoring Committee of the Company, in terms of the approved Resolution Plan, in its Meeting held on February 07, 2025 has approved the appointment of the following:

1. Mr. Nikunj Daga (DIN: 00360712) as Director under the Category of (Non-Executive Director);
2. Ms. Jyoti Jha (DIN: 10930742) as Director under the Category of Women Director (Non-Independent-Non-Executive Director);
3. Mr. Gagninder Kumar Gandhi (DIN: 10934329) as Director under the Category of Independent Director (Non-Executive Director); and
4. Mr. Sukesh Thirani (DIN: 01933959) as Director under the Category of Independent Director (Non-Executive Director); all with effect from February 07, 2025.

In addition to above, the monitoring committee also took note that pursuant to the constitution of new Board of Directors w.e.f 07.02.2025 in terms of the approved resolution plan by Hon'ble NCLT, Allahabad Bench, the existing Board shall stand dissolved, and the existing Directors, as specified in Annexure A (ii), shall be deemed to have resigned from their directorship.

The relevant particulars required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been provided hereunder as *Annexure A*

Anshul  
Gupta

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by Anshul Gupta  
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**Mr. Anshul Gupta**

**Monitoring Committee Chairman- Rathi Graphic Technologies Limited**

**IBBI Registration No.: IBBI / IPA-002 / IP-N00310 / 2017-18 / 10899**



**Corporate & Marketing Office** 24/1A Mohan Cooperative Industrial Estate Mathura Road New Delhi 110044  
Phone 91 11 45002400 Fax 91 11 45002410 Email sales@rathitoner.com Website www.rathitoner.com

**Works** SP921 RIICO Industrial Area Phase-III Bhiwadi 301019 Rajasthan India Phone 91 1493 511966, 512966

**Registered Office** D-12A, Sector - 9, New Vijay Nagar, Ghaziabad (Uttar Pradesh) Mobile : 9582868855

## Annexure-A

i. Details of Change in Directors of the Company due to appointment of New Board of Directors in terms of approved Resolution Plan:-

Name of the Director	Mr. Nikunj Daga	Ms. Jyoti Jha	Mr. Gagninder Kumar Gandhi	Sukesh Thirani
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment	Appointment	Appointment	Appointment
Date of appointment and term of appointment	With effect from February 07, 2025	With effect from February 07, 2025	With effect from February 07, 2025	With effect from February 07, 2025
Brief profile (in case of appointment)	Refer <i>Annexure B</i> Below	Refer <i>Annexure B</i> Below	Refer <i>Annexure B</i> Below	Refer <i>Annexure B</i> Below
Relationship With other directors of The Company	Mr. Nikunj Daga is not related to any Directors or Key Managerial Personnel of the Company	Ms. Jyoti Jha is not related to any Directors or Key Managerial Personnel of the Company	Mr. Gagninder Kumar Gandhi is not related to any Directors or Key Managerial Personnel of the Company	Sukesh Thirani is not related to any Directors or Key Managerial Personnel of the Company
Information required under BSE Circular No. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018	Mr. Nikunj Daga is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.	Ms. Jyoti Jha is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.	Mr. Gagninder Kumar Gandhi is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.	Sukesh Thirani is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

ii. Details of Change in Directors of the Company, due to Vacation of office of Existing Board of Directors, in terms of the approved Resolution Plan:-

Name of the Director	Shri. Raj Kumar Rathi	Mr. Anurag Yadav	Mr. Ashok Verma
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Deemed resignation (in terms of the approved resolution plan)	Deemed resignation (in terms of the approved resolution plan)	Deemed resignation (in terms of the approved resolution plan)
Date of Vacation/appointment and term of appointment	With effect from February 07, 2025	With effect from February 07, 2025	With effect from February 07, 2025
Brief profile (in case of appointment)	NA	NA	NA
Relationship With other directors of The Company	NA	NA	NA
Information required under BSE Circular No. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018	NA	NA	NA



# Rathi Graphic Technologies Limited

An ISO 9001 : 2008 COMPANY  
CIN: L26960UP1991PLC013770



## Annexure B

S NO.	NAME	DATE OF BIRTH	DIN NO	QUALIFICATIONS	OCCUPATION	EXPERIENCE	EXPERIENCE IN OTHER COS	not having any debarment from acting as director
1	JYOTI JHA	03.08.1973	10930742	Graduate	SERVICE	MORE THAN 20 YEARS	EXPERIENCE IN HR AND ADMINISTRATION	NO
2	SUKESH THIRANI	20.12.1976	01933959	Graduate	SELF EMPLOYED	MORE THAN 15 YEARS	MANAGING OPERATION OF OWN BUSINESS	NO
3	GAGNINDER KUMAR GANDHI	27.10.1952	10934329	Graduate	SELF EMPLOYED	MORE THAN 40 YEARS	MANAGING OPERATION OF OWN BUSINESS	NO
4	NIKUNJ DAGA	14.01.1985	00360712	MBA	BUSINESS	MORE THAN 10 YEARS	HE HAS EXPERIENCE IN MANAGING THE OPERATIONS/ REVIVAL OF COMPANIES/FIRMS IN WHICH HE IS DIRECTOR/ PARTNER	NO

**Anshul Gupta** Digitally signed  
by Anshul Gupta  
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