

August 02, 2024

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 Resignation of Directors pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 (SEBI LODR Regulations 2015).

Dear Sir,

In compliance with Regulation 30 of SEBI LODR Regulation, 2015, and other applicable provisions, we wish to inform you that the Company had taken on record the following:

1. Resignation of Mr. Harsh Mahendra Mehta (DIN:08315401) from Non-Executive Director of the Company,

The Company has received resignation of Mr. Harsh Mahendra Mehta (DIN:08315401) dated August 2, 2024 due to his pre-occupation and other personal commitments, he is not able to devote his time to the affairs of the Company and had resigned with effect from closing of business hours of August 13, 2024 (**Annexure-I**).


2. Resignation of Mr. Jinang Vinod Shah (DIN:08571231) from Non-Executive Independent Director of the Company;

The Company has received resignation of Mr. Jinang Vinod Shah (DIN:08571231) dated August 2, 2024 due to his pre-occupation and other commitments, he is not able to devote his time to the affairs of the Company and had resigned with effect from closing of business hours of August 13, 2024 (**Annexure-II**).

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure- III**.

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

For RRIL Limited



Ratanchand D Jain
Chairman & Managing Director
DIN: 01604521

Encl: A/a

Harsh M. Mehta

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

To
The Board of Directors
RRIL Limited
A-325, Hariom Plaza,
M.G. Road, Near Omkareshwar Temple,
Borivali East, Mumbai – 400066.

Sub: Resignation as Non-Executive Director of the Company


Dear Sirs,

I, Harsh Mahendra Mehta, (DIN: 08315401), Non-Executive Director of the Company, hereby tender my resignation from the Board of the Company, due to my pre-occupation and other personal commitments. There are no other reasons for my resignation from the Directorship of the Company. I will also be stepping down as the member of the Audit Committee and Stakeholders Relationship Committee of the Company. The resignation may please be effective from closing of business hours of August 13, 2024.

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

Kindly acknowledge the receipt of this resignation letter and arrange to intimate to the Registrar of Companies and Stock Exchange, etc. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

With Sincere thanks


Harsh M. Mehta
DIN: 08315401

Place: Mumbai
Date: 02/8/2024



Received
2/08/2024

JINANG VINOD SHAH

Room No. 203, Gopal Darshan, Daulat Nagar Road No. -9, Near Hinduja Hall, Borivali (E), Mumbai- 400066

To
The Board of Directors
RRIL Limited
A-325, Hariom Plaza,
M.G. Road, Near Omkareshwar Temple,
Borivali East, Mumbai - 400066.

Sub: Resignation as Non-Executive Independent Director of the Company

Dear Sirs,

I, Jinang Vinod Shah, (DIN: 08571231), Non-Executive Independent Director of the Company, hereby tender my resignation from the Board of the Company, due to my pre-occupation and other commitments. There is no other reason for my resignation from the Directorship of the Company. I will also be stepping down as the member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. The resignation may please be effective from closing of business hours of August 13, 2024

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

Please find below the list indicating category of my Directorship and Committee Membership in other listed companies before the resignation becoming effective:

Sr. No.	Name of the Listed Company	Category of Directorship	Details of Committee Membership
01.	NA	NA	NA

Kindly acknowledge the receipt of this resignation letter and arrange to intimate to the Registrar of Companies and Stock Exchange, etc. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

With Sincere thanks



Jinang Vinod Shah
DIN: 08571231

Place: Mumbai

Date: 02/08/2024



Received
02/08/2024

ANNEXURE-III

Sr. No.	Particular	1	2
1.	Name of Person	Harsh Mahendra Mehta	Jinang Vinod Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; Mr. Harsh Mahendra Mehta has tendered his resignation due to pre-occupation and other personal commitments and not able to devote his time to the affairs of the Company.	Resignation; Mr. Jinang Vinod Shah has tendered his resignation due to pre-occupation and other commitments and not able to devote his time to the affairs of the Company.
3.	Date of appointment/ resignation & term of appointment	with effect from closing of business hours of August 13, 2024	with effect from closing of business hours of August 13, 2024
4.	Experience / Expertise in specific functional area	NA	NA
5.	Disclosure of relationships between directors inter-se (In case of appointment)	NA	NA

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