

Ref: RCI /BSE/2020-21

May 08, 2020

Electronic filing through (BSE Listing Centre)

To Department of Corporate Services/ Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 537254

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 08th May, 2020 commenced at 12.00 PM and concluded at 12.30 P.M. inter alia have approved the following items with requisite majority:

1. Appointment of Ms Jyoti Sharma, as Company Secretary of the Company with effect from 08th May, 2020.
2. Appointment of Mr. Mukesh Tyagi and Mr. Ritesh Mishra Additional Directors (Non-Executive & Independent) on the Board of the Company with effect from 08th May, 2020.
3. Accepted the resignation of Mr. Anil Kumar Jain from the post of Independent Director of the Company with effect from 08th May, 2020.
4. Company has re-constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee consequent to change in directorship,

You are requested to take note of the same on records.

Thanking You,

Yours Faithfully

For RCI Industries and Technologies Limited
For RCI Industries & Technologies Ltd.

Rajeev Gupta
(Managing Director)
DIN: 00503196


Managing Director



Works:

Plot No 84-85 , HPSIDC Industrial Area, Baddi,
District Solan, Himachal Pradesh-173205 (INDIA)

Khasra No. 377/175 & 378/175, Village Rakh Ram Singh,
Tehsil - Nalagarh, District Solan, Himachal Pradesh-174101 (INDIA)

www.rciind.com