

December 6, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 910RGICL26

Dear Sir/ Madam,

Sub: Resignation by Directors

In terms of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform about resignation of the Directors, as below:

Sr. No.	Name	Category	Effective date
1.	Mr. Rahul Sarin	Independent Director	01/12/2021
2.	Mr. Prem Kumar Malhotra	Independent Director	03/12/2021

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

Mohan Khandekar
Company Secretary &
Chief Compliance Officer