

December 14, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 910RGICL26

Dear Sir/ Madam,


Sub: Resignation of Company Secretary & Chief Compliance Officer

Further to the Company's intimation dated October 27, 2021, please be informed that Mr. Mohan Khandekar ceases to be the Company Secretary & Chief Compliance Officer of the Company with effect from the close of business hours of December 13, 2021.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

**Hemant Jain****Chief Financial Officer**