

Date: November 13, 2024

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Change in KMP.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today viz. November 13, 2024 inter alia, noted and approved the changes in the Key Managerial Personnel viz. Company Secretary of the Company as below:

1. Retirement of Mr. Rajagopalan Desikan (ICSI Membership No. ACS 28348), Company Secretary of the Company with effect from close of business hours of November 15, 2024;
2. Appointment of Mrs. Aparna Bhat (ICSI Membership No. ACS 19995) as Company Secretary (Key Managerial Personnel) in addition to her current position as Compliance officer of the Company with effect from November 16, 2024.

Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures A to this letter.

The Board Meeting commenced at 10.00 AM (IST) and concluded at 12.50 PM (IST) today.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

This is for your information and records.

Thanking you

For R K SWAMY Limited

Aparna Bhat

Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

Place: Mumbai

Annexure A

Particulars as per Regulation 30 read with Schedule III Part A Para A(7) of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	R. Desikan	Aparna Bhat
1.	Reason for change viz. appointment, retirement, resignation, removal, death or otherwise.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today viz. November 13, 2024 inter alia, noted and approved the Retirement of Mr. Rajagopalan Desikan (ICSI Membership No. ACS 28348), Company Secretary of the Company with effect from close of business hours of November 15, 2024.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today viz. November 13, 2024 inter alia, considered and approved the appointment of Mrs. Aparna Bhat (ICSI Membership No. ACS 19995) as Company Secretary (Key Managerial Personnel) and re-designated her as Company Secretary & Compliance Officer of the Company with effect from November 16, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	<p>Date of cessation (retirement):</p> <p>Close of business hours of November 15, 2024</p> <p>Term: Not Applicable</p>	<p>Date of Appointment:</p> <p>Mrs. Aparna Bhat shall be Company Secretary (Key Managerial Personnel) in addition to her current designation of Compliance officer of the Company with effect from November 16, 2024</p> <p>Term: Not Applicable</p>
3.	Brief profile (in case of appointment);	Not Applicable	Aparna Bhat is the Compliance Officer of our Company. She has been associated with our Company since February 7, 2022. She holds a bachelor's degree in commerce from University of Mumbai, bachelor's degree in Law from Mumbai University and post graduate diploma in securities law from Government Law College, Mumbai. She is an Associate Member with the Institute of Company Secretaries of India. She has cleared the limited liability insolvency examination conducted by the Insolvency and Bankruptcy Board of India. She has previously served as the Company Secretary and Compliance Officer of ADF Foods Limited and has been

			associated with Mahindra & Mahindra Limited, ING Vysya Bank Limited and Ernst & Young Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable	Not Applicable