

Date: December 31, 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: INEONQ801033

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Withdrawal of Nomination of Dr. Pattabhi Kothandapani Raman (DIN: 08319696) as Nominee Director of the Company:

Dear Sir/Madam,

This is to inform that Evanston Pioneer Fund L.P. has divested its entire 3.56% stake in the Company by selling the same to the Promoters on December 27, 2024 by way of an off market transaction, following which in accordance with the Shareholders Agreement, they have withdrawn their Nomination of Dr. Pattabhi Kothandapani Raman from the Board of Directors of the Company.

Brief particulars, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-I**. The withdrawal letter received from Evanston Pioneer Fund L.P. is attached as **Annexure-II**.

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

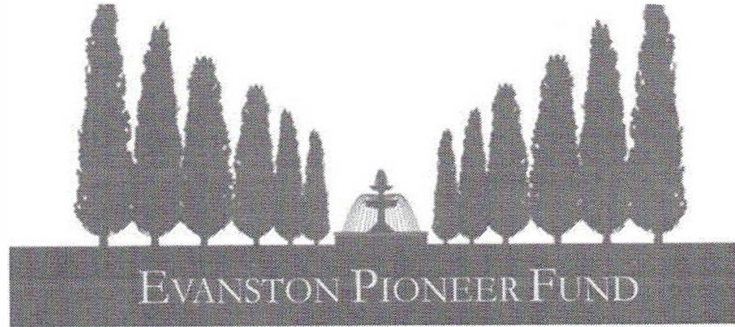
Aparna Bhat
Company Secretary & Compliance Officer
Membership No.: A19995
Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

Place: Mumbai

Annexure I- Details of Mr. Pattabhi Kothandapani Raman (DIN: 08319696):

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr. No.	Particular	Disclosure
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Cessation of term of Nominee Director on account of divestment of entire stake by the Investor (Evanston Pioneer Fund L.P.)
2.	Date of appointment /cessation (as applicable)	December 27, 2024
3.	Terms of appointment	Not applicable
4.	Brief profile	Not applicable
5.	Relationship between Directors	Not applicable
6.	Affirmation as required pursuant to BSE & NSE circular dated June 20, 2018	Not applicable



Date: December 30, 2024

To,
The Board of Director
R K SWAMY Limited,
No. 19, Wheatcrofts Road, Nungambakkam,
Chennai 600 034, Tamil Nadu,

Subject: Evanston Pioneer Fund L.P. : Nominee Director Withdrawal

Dear Sir/ Madam,

In accordance with the Shareholders Agreement executed on June 6, 2023, read with the amendment to the Agreement dated January 25, 2024 and pursuant to the divestment of our entire stake, we withdraw the appointment of our Nominee, Dr. Pattabhi K Raman on the Board of R K SWAMY Limited effective December 27, 2024.

For Evanston Pioneer Fund L.P.

A handwritten signature in blue ink, appearing to read "Pattabhi K Raman", is written over a horizontal line.

Authorized Signatory