

RPL/CORP/BSE/
January 22, 2020

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalai Street,
MUMBAI- 400001

Dear Sirs.

Sub.: Intimation of Resignation of Mrs. Annapurna Dixit, Independent Director
Ref.: Scrip Code 517500

In terms of the provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform that Mrs. Annapurna Dixit, Independent Director of the Company has resigned from the directorship of the Company w. e. f. 22nd January 2020 as she is finding it increasingly difficult to devote sufficient time to the responsibilities as a director of the Company due to her increased social engagements.

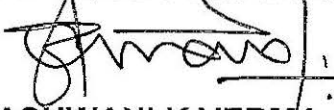
In this regard, Mrs. Annapurna Dixit has also confirmed that there is no other material reason for the resignation from the directorship of the Company other than the reason as stated above.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD**


ASHWANI K VERMA
COMPANY SECRETARY



ROTO PUMPS LTD.

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