

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Rossell Techsys Limited
Registered office address: Jindal Towers, Block B, 4th Floor 21/1A/3, DARGA ROAD, Kolkata, West Bengal, India, 700017
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00089710	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : ARVIND GHEI	Date of the board resolution in which the appointment was made : 03-09-2024
Any former name or surname in full : NA	Date of appointment and reappointment in the company : 03-09-2024
Father's Name : Ramesh Chander Ghei	Date of AGM/ EGM for confirmation: 05/09/2024
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : Director
Date of birth : 09/07/1956	Membership number of the ICS in case of Company Secretary, if applicable:
Occupation :	Permanent Account Number (mandatory for KMP if not having DIN) :AAFPG5673E

Residential address:
Present: F-1, Sharda Apartment A Road Churchgate, Mumbai Maharashtra India 400020
Permanent:

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding - physical or dematerialized	Securities have been pledged or any encumbrance has been created	Authentication/Signature
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)



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Director Identification Number (optional for key managerial personnel) : 00212589	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : DIGANT MAHESH PARIKH	Date of the board resolution in which the appointment was made : 03-09-2024
Any former name or surname in full : NA	Date of appointment and reappointment in the company : 05-09-2024
Father's Name : Mahesh Bhogilal Parikh	Date of AGM/ EGM for confirmation:
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (if married) :	Office of director or KMP held or relinquished in any other body corporate : Director
Date of birth : 23/09/1972	Membership number of the ICSI in case of Company Secretary, if applicable:
Occupation :	Permanent Account Number (mandatory for KMP if not having DIN) : AAFPP7379G

Residential address:
Present: Flat No. 602 Phalguni, Sarojini Road, Santacruz West, Mumbai-400054, Maharashtra
Permanent:

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

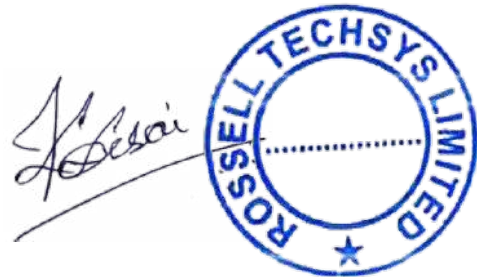
Director Identification Number (optional for key managerial personnel) : 00065973	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Harsh Mohan Gupta	Date of the board resolution in which the appointment was made : 06-12-2022
Any former name or surname in full : NA	Date of appointment and reappointment in the company : 03-09-2024 (Chairman)
Father's Name : Brij Mohan Gupta	Date of AGM/ EGM for confirmation: 05-09-2024
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : Director
Date of birth : 13/09/1954	Membership number of the ICSI in case of Company Secretary, if applicable:
Occupation :	Permanent Account Number (mandatory for KMP if not having DIN) :AAAPG4205F

Residential address:

Present: 18, Ashok Avenue, Westend Greens, Rajokari, A F Rajokari-110038, New Delhi	Permanent: 18, Ashok Avenue, Westend Greens, Rajokari, A F Rajokari-110038, New Delhi
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1	Rossell Techsys Limited	1,48,88,113	Equity	2,97,76,226									DEMAT		



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[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **Rossell Techsys Limited**
 Registered office address: **Jindal Towers, Block B, 4th Floor 21/1A/3, DARGA ROAD, Kolkata, West Bengal, India, 700017**
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : VISHWANATH JAYANTH	Date of the board resolution in which the appointment was made : 03-09-2024
Any former name or surname in full : NA	Date of appointment and reappointment in the company :
Father's Name : Vennamuri Vishwanath Chetty	Date of AGM/ EGM for confirmation:
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (if married) :	Office of director or KMP held or relinquished in any other body corporate : CFO
Date of birth : 14/09/1986	Membership number of the ICAI in case of Company Secretary, if applicable: A241217
Occupation : Service	Permanent Account Number (mandatory for KMP if not having DIN) : AIHPJ2244A

Residential address:

Present: No 376, Site No. 52, Shiva Krupa, V V R Street, 3rd Main, Ganapathipura Konanakunte Banaglore- 560062, India

Permanent:

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S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding - physical or dematerialized	Securities have been pledged or any encumbrance has been created	Authentication/Signature
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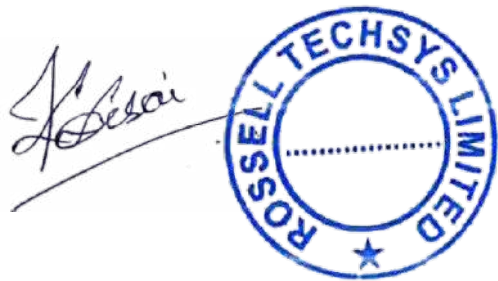
Name of the company: Rossell Techsys Limited
Registered office address: Jindal Towers, Block B, 4th Floor 21/1A/3, DARGA ROAD, Kolkata, West Bengal, India, 700017
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00123297	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Nirmal Kumar Khurana	Date of the board resolution in which the appointment was made :26-05-2023
Any former name or surname in full :	Date of appointment and reappointment in the company :
Father's Name : Chhagan Lal Khurana	Date of AGM/ EGM for confirmation:
Mother's Name :	Date of cessation of office and reasons therefor : 31/08/2024
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : KMP (Company Secretary)
Date of birth : 22-11-1958	Membership number of the ICS in case of Company Secretary, if applicable: F2173
Occupation : Service	Permanent Account Number (mandatory for KMP if not having DIN) : AFQPK7884R

Residential address:
Present: Flat 1C, Suryodaya Apartment, 171, S.P. Mukherjee Road, Kolkata-700026, Kalighat, West Bengal, India
Permanent:

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 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : Present name and surname in full : KOMAL SHRIMANKAR Any former name or surname in full : Father's Name : Suresh Mathuradas Shrimankar Mother's Name : Spouse's Name (If married) : Date of birth : 31/03/1993 Occupation : Service	Nationality (including the nationality of origin, if different) : Indian Date of the board resolution in which the appointment was made : 03-09-2024 Date of appointment and reappointment in the company : Date of AGM/ EGM for confirmation: Date of cessation of office and reasons therefor : 07-03-2025 Office of director or KMP held or relinquished in any other body corporate : Company Secretary Membership number of the ICSI in case of Company Secretary, if applicable: 47702 Permanent Account Number (mandatory for KMP if not having DIN) :
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Residential address:
 Present: Flat No. 205, Near Jalaram Mandir, Jai Jalaram Society Lakadganj, Nagpur, Bagadganj 440008, Maharashtra, India
 Permanent:

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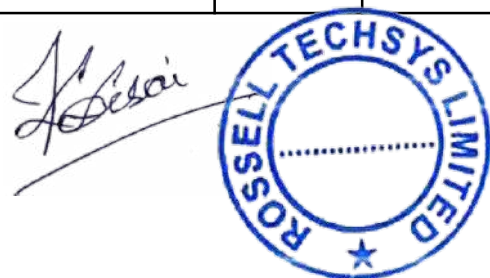
Director Identification Number (optional for key managerial personnel) : 05259454	Nationality (including the nationality of origin, if different) : Non- Resident
Present name and surname in full : Rishab Mohan Gupta	Date of the board resolution in which the appointment was made : 06-12-2022
Any former name or surname in full : NA	Date of appointment and reappointment in the company : 06-12-2022
Father's Name : Harsh Mohan Gupta	Date of AGM/ EGM for confirmation:
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : Director
Date of birth : 16/03/1987	Membership number of the ICSI in case of Company Secretary, if applicable:
Occupation :	Permanent Account Number (mandatory for KMP if not having DIN) : AITPG9594J

Residential address:

Present: Hamdan Abdulla Mohd Sayyah Al Marzooqi, Property No - 202, Plot Number 571-0, Makani Number- 28798 94873, Dewa Premise, Dubai –307501, UAE	Permanent: Hamdan Abdulla Mohd Sayyah Al Marzooqi, Property No- 202, Plot Number 571-0,, Makani Number- 28798 94873, Dewa Premise No 313070032, 110038, New Delhi
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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1	Rossell Techsys Limited	66,62,598	Equity Shares	1,33,25,196									Demat		



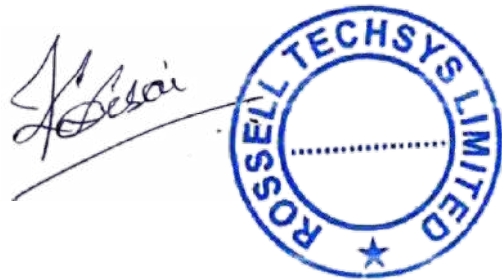
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 09801530 Present name and surname in full : Samara Gupta Any former name or surname in full : NA Father's Name : Harsh Mohan Gupta Mother's Name : Spouse's Name (if married) : Date of birth : 15/06/1985 Occupation :	Nationality (including the nationality of origin, if different) : Indian Date of the board resolution in which the appointment was made : 06-12-2022 Date of appointment and reappointment in the company : Date of AGM/ EGM for confirmation: Date of cessation of office and reasons therefor : 03-09-2024 Office of director or KMP held or relinquished in any other body corporate : Director Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : AGTPG52360
Residential address: Present: 18, Ashok Avenue, Westend Greens, Rajokari, A F Rajokari, Delhi, India 110038	
Permanent:	

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1	Rossell Techsys Limited	15,536	Equity Shares	31,072	00-01-00	0							0 DEMAT		



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Director Identification Number (optional for key managerial personnel) : 07958690	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : SHOBHANA JOSHI	Date of the board resolution in which the appointment was made : 03-09-2024
Any former name or surname in full : NA	Date of appointment and reappointment in the company : 03-09-2024
Father's Name : Gauri Shanker Tewari	Date of AGM/ EGM for confirmation: 05/09/2024
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : Director
Date of birth : 22/08/1956	Membership number of the ICSI in case of Company Secretary, if applicable:
Occupation :	Permanent Account Number (mandatory for KMP if not having DIN) : ADKPI4200E

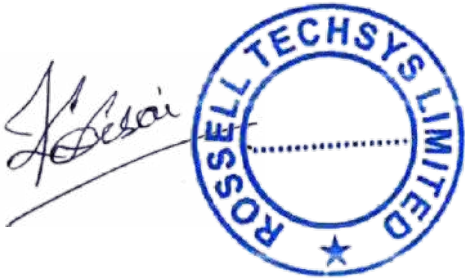
Residential address:

Present: H. No. F 6A, Ground Floor Hauz Khas Enclave, South Delhi New Delhi India 110016

Permanent:

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Director Identification Number (optional for key managerial personnel) : 06459352 Present name and surname in full : AJAI SHUKLA Any former name or surname in full : NA Father's Name : Aydhya nath Shukla Mother's Name : Spouse's Name (If married) : Date of birth : 23/01/1959 Occupation :	Nationality (including the nationality of origin, if different) : Indian Date of the board resolution in which the appointment was made : 03-09-2024 Date of appointment and reappointment in the company : 03-09-2024 Date of AGM/ EGM for confirmation: 05/09/2024 Date of cessation of office and reasons therefor : 06-02-2025 Office of director or KMP held or relinquished in any other body corporate : Director Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : ATBPS1319J
Residential address: Present: C-171, 2nd Floor, Greater Kailash – I South Delhi, Delhi-110048	
Permanent:	

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Director Identification Number (optional for key managerial personnel) : 05183617
Present name and surname in full : TALARI SUVARNA RAJU
Any former name or surname in full : NA
Father's Name : Talari Veeranna
Mother's Name :
Spouse's Name (If married) :
Date of birth : 06/08/1958
Occupation : Service
"Nationality (including the nationality of origin, if different) : Indian
Date of the board resolution in which the appointment was made : 06-02-2025
Date of appointment and reappointment in the company : 21-03-2025 (Director)
Date of AGM for Confirmation:
Date of cessation of office and reasons therefor :
Office of director or KMP held or relinquished in any other body corporate : Director
Membership number of the ICS in case of Company Secretary, if applicable:
Permanent Account Number (mandatory for KMP if not having DIN) : AANPR9084Q

Residential address:
Present: Site-11, Phase-1, Cascading Meadows, Margondanahalli Halli Village, Margondan, Ahalli, 560036, Karanataka
Permanent:

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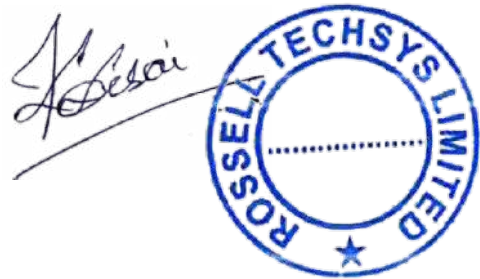
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00065994 Present name and surname in full : VINITA GUPTA Any former name or surname in full : Father's Name : Rup Chand Israni Mother's Name : Spouse's Name (If married) : Date of birth : 19-06-1963 Occupation : Service	Nationality (including the nationality of origin, if different) : Indian Date of the board resolution in which the appointment was made : 06-12-2022 Date of appointment and reappointment in the company : Date of AGM/ EGM for confirmation: Date of cessation of office and reasons therefor : 03-09-2024 Office of director or KMP held or relinquished in any other body corporate : Director Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : AAMPG1787C
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Residential address:
Present: 18, Ashok Avenue, Westend Greens, Rajokari, A F Rajokari, Delhi, India 110038
Permanent:

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2	Rossell Techsys Limited	36,40,635	Equity Shares	72,81,270									DEMAT		



Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Name of the Company:

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
27-05-25	Rossell Techsys Inc		Subsidiary	Sale of goods or services	Yes								1,163.47			
27-05-25	Rossell Techsys Inc		Subsidiary	Purchase of goods or services	Yes								95.19			

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Rossell Techsys Inc				

