



ROSSELL TECHSYS LIMITED

Corporate Office: No. 58-C, Road No. 2,
Hi-Tech Defence and Aerospace Park,
Behind KIADB Industrial Area, Devanahalli,
Bengaluru - 562165, Karnataka, India

CIN: U29299WB2022PLC258641

Date: December 9, 2024

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited, Exchange
Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Intimation under Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Ma'am,

This is to inform you that Rosell Techsys Limited ('the Company') had appointed CB Management Services Private Limited having its registered office at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083 and correspondence address at Rasoi Court, 5th Floor, 20 R N Mukherjee Road, Kolkata 700 001, West Bengal, India, as Registrar & Share Transfer Agent ensuring compliance under regulation 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 and continues to be the Registrar & Share Transfer Agent of the Company.

This is submitted for your information and records.

Thank you,

For Rosell Techsys Limited

KOMAL SURESH
SHRIMANKAR

Digitally signed by KOMAL
SURESH SHRIMANKAR
Date: 2024.12.09 09:35:40
+05'30'

Komal Shrimankar
Company Secretary
Membership No. A47702

+91 806 843 4500

investors@rosselltechsys.com

www.rosselltechsys.com

Registered Office:

Jindal Towers, Block 'B',
4th Floor, 21/1A/3, Darga Road,
Kolkata-700 017, West Bengal, India