



27 May 2025

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: Outcome of the Board Meeting

Dear Sir/Ma'am,

In furtherance to our intimation dated 21 May 2025 and pursuant to Regulation 30, 33 and 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on Tuesday, 27 May 2025 have inter alia, consider and approved the following:

1. Audited Financial Results

Approved the audited standalone and consolidated financial statements and results for the financial year and quarter ended 31 March 2025.

The copies of the financials for the period along with the auditors' report with unmodified opinion and a declaration to the effect that the auditors have given unmodified opinion on the audited financial result in compliance with the requirements of Regulation 33 of the Listing Regulations have been enclosed as Annexure 1.

The same will be made available on the Company's website and will also be published in the newspapers as required under Regulation 47 read with Regulation 33 of Listing Regulations.

2. Dividend

Recommended a final dividend of ₹ 0.2/- per share i.e., 10% of Equity Share having face value of ₹2/- each for the financial year ended 31 March 2025 to be declared at the ensuing Annual General Meeting (AGM) of the Company. The final Dividend if declared, shall be paid within the timelines prescribed under the law.



3. Appointment of Company Secretary and Compliance Officer

The Board, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Krishnappayya Desai as Company Secretary & Compliance officer of the Company effective from 27 May 2025.

In terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details are enclosed as Annexure 2

4. Appointment of Senior Management personnel

The Board, on the recommendation of the Nomination and Remuneration Committee, has identified Ms. Zeena Philip as Senior Management Personnel of the Company.

In terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details are enclosed as Annexure 3

The Board Meeting commenced at 11:45 A.M. IST and concluded at 02:25 P.M. IST.

Request you to kindly take the above information on records.
Thank you,

For Rosell Techsys Limited

Krishnappayya Desai
Company Secretary & Compliance Officer
Encl: A/a

**Annexure 2 – Appointment of Key Managerial Personnel**

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SI No	Particulars	Information about the event
1	Name of the KMP/SMP	Mr. Krishnappayya Desai
2	Designation	Company Secretary & Compliance officer
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	27 May 2025
5	Brief profile (in case of appointment)	<p>Mr. Krishnappayya Desai is a governance professional with nearly seven years of experience across leading listed companies spanning diverse sectors. His expertise includes corporate compliance, legal affairs, fund raising, and mergers and acquisitions.</p> <p>He has been instrumental in the successful execution of Initial Public Offerings (IPOs) in his previous role, demonstrating a strong command over regulatory frameworks and stakeholder coordination. He is a qualified Company Secretary and holds a postgraduate degree in Commercial Laws.</p>
6	Disclosure of relationships between directors	NA

**Annexure 3 – Appointment of Senior Managerial Personnel**

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SI No	Particulars	Information about the event
1	Name of the SMP	Ms. Zeena Philip
2	Designation	Chief Operating Officer
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Identification as Senior Management Personnel
4	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	27 May 2025
5	Brief profile (in case of appointment)	Ms. Zeena Philip serves as the Chief Operating Officer of the Company. She is responsible for overseeing a broad spectrum of functions including Manufacturing, Quality and Engineering Operations, Supply Chain, Program Management, Information technology, Human capital, Pre Sales and the overall day-to day affairs of the Company.
6	Disclosure of relationships between directors	NA