

April 28, 2026

DCS-CRD <b>BSE Limited</b> First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East Mumbai 400051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Completion of tenure of Ms. Aparna Sharma as an Independent Director**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that, Ms. Aparna Sharma (DIN: 07132341) has completed term as an Independent Director on April 28, 2026 and consequently, ceased to be the Independent Director of the Company with effect from end of day on April 28, 2026.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Aparna Sharma during her association with the Company over the years.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Para A Part A read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure - A**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,  
**For Rossari Biotech Limited**



Parul Gupta  
**Company Secretary & Head - Legal**  
Membership No.: A38895

Encl.: as above

**ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company) (CIN: L24100MH2009PLC194818)

Regd. Office: Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai - 400079, Maharashtra, India. T: +91-22-6123 3800

Factory : Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T: 0260-669 3000

: Plot No. D3-24-2 & D3-24-3, Phase III, GIDC Dahej, Village Galenda, Taluka Vagra, Bharuch, Gujarat - 392130, India. T: +91-2641-661621

✉ info@rossari.com

🌐 www.rossari.com

**Annexure-A**  
**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Completion of current term as an Independent Director
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Effective from the close of business hours of April 28, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

**Names of the listed entities in which Ms. Aparna Sharma holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:**

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee(s)
1.	Rossari Biotech Limited	Non-Executive, Independent Director	Stakeholders Relationship Committee (Chairperson) Nomination and Remuneration Committee (Member) Audit Committee (Member) Corporate Social Responsibility Committee (Member)

*Ms. Aparna Sharma automatically ceased to be a Chairperson/ Member of the aforesaid Committee in Rossari Biotech Limited with effect from end of day on April 28, 2026.*

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