

General information about company

Scrip code	544294
NSE Symbol	ROSSTECH
MSEI Symbol	NOTLISTED
ISIN	INE00JW01016
Name of the entity	Rossell Techsys Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Harsh Mohan Gupta	AAAPG4205F	00065973	Executive Director	Chairperson related to Promoter		13-09-1954
2	Mr	Rishab Mohan Gupta	AITPG9594J	05259454	Executive Director	Not Applicable	MD	16-03-1987
3	Mr	Ajai Shukla	ATBPS1319J	06459352	Non-Executive - Independent Director	Not Applicable		23-01-1959
4	Mr	Arvind Ghei	AAFPG5673E	00089710	Non-Executive - Independent Director	Not Applicable		09-07-1956
5	Ms	Shobhana Joshi	ADKPJ4200E	07958690	Non-Executive - Independent Director	Not Applicable		22-08-1956
6	Mr	Digant Parikh	AAFPP7379G	00212589	Non-Executive - Non Independent Director	Not Applicable		23-09-1972

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-12-2022				2	0	0	0			
2	NA		06-12-2022				1	0	0	0			
3	NA		03-09-2024			4.47	1	1	2	0			
4	NA		03-09-2024			4.47	1	1	2	1			
5	NA		03-09-2024			4.47	1	1	1	0			
6	NA		03-09-2024			4.47	2	1	4	2			

Text Block

Textual Information(1)

Effective from December 09, 2024, the equity shares of Rossell Techsys Ltd (Scrip Code: 544294) are listed and admitted to dealings on the Exchange in the list of "T" Group Securities. For further details please refer to the notice no. 20241205-4 dated December 05, 2024.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Board of Directors at its meeting held on September 3, 2024, approved the constitution of the mandatory Committees in compliance with the Companies Act, 2013 and SEBI Listing Regulations.

These Committees are effective from September 25, 2024.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00089710	Arvind Ghei	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	06459352	Ajai Shukla	Non-Executive - Independent Director	Member	25-09-2024		
3	07958690	Shobhana Joshi	Non-Executive - Independent Director	Member	25-09-2024		
4	00212589	Digant Parikh	Non-Executive - Non Independent Director	Member	25-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06459352	Ajai Shukla	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	00089710	Arvind Ghei	Non-Executive - Independent Director	Member	25-09-2024		
3	00212589	Digant Parikh	Non-Executive - Non Independent Director	Member	25-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00212589	Digant Parikh	Non-Executive - Non Independent Director	Chairperson	25-09-2024		
2	00089710	Arvind Ghei	Non-Executive - Independent Director	Member	25-09-2024		
3	06459352	Ajai Shukla	Non-Executive - Independent Director	Member	25-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07958690	Shobhana Joshi	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	00212589	Digant Parikh	Non-Executive - Non Independent Director	Member	25-09-2024		
3	05259454	Rishab Mohan Gupta	Executive Director	Member	25-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	25-09-2024				Yes	6	6	3
2		12-11-2024	47		Yes	6	6	3

Text Block

Textual Information(1)

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-11-2024			The first Audit Committee Meeting was held on November 12, 2024 (adjourned and concluded on December 12, 2024)	Yes	4	4	3	0
2	Corporate Social Responsibility Committee	12-11-2024				Yes	3	3	1	0

Text Block

Textual Information(1)

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Further, the first-ever Audit Committee meeting, following the constitution and effectiveness of the committee, was held on 12th November 2024.

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Komal Shrimankar
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Komal Shrimankar
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	17-01-2025