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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, KOLKATA, West Bengal, India, 700017
(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

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 consid eration paid for acquisi tion	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Authentication/Signat ure	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Rossell Techsys Limited	200	Equity	400	06/12/2022	400						Subscriber to MOA				Cancelled pursuant to Demerger
2	Rossell Techsys Limited	14888113	Equity	29776226	25-09-24	29776226						Pusuant to Demerger				

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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, KOLKATA, West Bengal, India, 700017

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number
(optional for key managerial personnel) : 05259454

Present name and surname in full : Rishab Mohan 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 : 16/03/1987

Occupation :

Nationality (including the nationality of origin, if different) : Non- Resident

Date of the board resolution in which the appointment was made : 06-12-2022

Date of appointment and reappointment in the company : 06-12-2022

Date of AGM/ EGM 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 ICSI in case of Company Secretary, if applicable:

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

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 consider ation paid for acquisi tion	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Authentication/Signatu re	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Rossell Techsys Limited	200.00	Equity Shares	400	06-12-22	400						Subscriber to MOA				Cancelled pursuant to Demerger
2	Rossell Techsys Limited	6,662,598	Equity	13325196	25-09-24	13325196						Pusuant to Demerger				

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) : 00065994	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : VINITA GUPTA	Date of the board resolution in which the appointment was made : 06-12-2022
Any former name or surname in full :	Date of appointment and reappointment in the company :
Father's Name : Rup Chand Israni	Date of AGM/ EGM for confirmation:
Mother's Name :	Date of cessation of office and reasons therefor : 03-09-2024
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : Director
Date of birth : 19-06-1963	Membership number of the ICSI in case of Company Secretary, if applicable:
Occupation : Service	Permanent Account Number (mandatory for KMP if not having DIN) : AAMPG1787C
Residential address:	
Present: 18, Ashok Avenue, Westend Greens, Rajokari, A F Rajokari, Delhi, India 110038	
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 disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Authentication/Sig nature	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Rossell Techsys Limited	200	Equity Shares	400	06-12-22	400						Subscriber to MOA				Cancelled pursuant to Demerger
2	Rossell Techsys Limited	3640635	Equity Shares	7281270	25-09-24	7281270						Pursuant to Demerger				

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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) : 09801530	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Samara 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 :
Father's Name : Harsh Mohan Gupta	Date of AGM/ EGM for confirmation:
Mother's Name :	Date of cessation of office and reasons therefor : 03-09-2024
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : Director
Date of birth : 15/06/1985	Membership number of the ICSI in case of Company Secretary, if applicable:
Occupation :	Permanent Account Number (mandatory for KMP if not having DIN) : AGTPG5236D
Residential address:	
Present: 18, Ashok Avenue, Westend Greens, Rajokari, A F Rajokari, Delhi, India 110038	
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 disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Authentication/Si gnature	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Rossell Techsys Limited	200	Equity Shares	400	06-12-22	400						Subscriber to MOA				Cancelled pursuant to Demerger
2	Rossell Techsys Limited	15536	Equity Shares	31072	25-09-24	62144						Purusant to demerger				

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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) : 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:

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 disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Authentication/Si gnature	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Rossell Techsys Limited	200	Equity	400	06-12-22	400						Subscriber to MOA				
2	Rossell Techsys Limited	10	Equity Shares	20	25-09-24	20						Pursuant to Demerger				

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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) : 00089710

Present name and surname in full : ARVIND GHEI

Any former name or surname in full : NA

Father's Name : Ramesh Chander Ghei

Mother's Name :

Spouse's Name (If married) :

Date of birth : 09/07/1956

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 :

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) :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/Si gnature	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

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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:

Registered office address:

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Rossell Techsys Limited

Jindal Towers, Block B, 4th Floor 21/1A/3, DARGA ROAD, Kolkata, West Bengal, India, 700017

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: C-171, 2nd Floor, Greater Kailash – I South Delhi, Delhi-110048

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/Si gnature	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

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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) : 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) : ADKPJ4200E
Residential address:	
Present: H. No. F 6A, Ground Floor Hauz Khas Enclave, South Delhi New Delhi India 110016	Permanent: H. No. F 6A, Ground Floor Hauz Khas Enclave, South Delhi New Delhi India 110016

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	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

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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

Present name and surname in full : Nirmal Kumar Khurana

Any former name or surname in full :

Father's Name : Chhagan Lal Khurana

Mother's Name :

Spouse's Name (If married) :

Date of birth : 22-11-1958

Occupation : Service

Nationality (including the nationality of origin, if different) : Indian

Date of the board resolution in which the appointment was made :26-05-2023

Date of appointment and reappointment in the company :

Date of AGM/ EGM for confirmation:

Date of cessation of office and reasons therefor : 31/08/2024

Office of director or KMP held or relinquished in any other body corporate : KMP (Company Secretary)

Membership number of the ICSI in case of Company Secretary, if applicable: F2173

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

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/Si gnature	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

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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) : Present name and surname in full : VISHWANATH JAYANTH Any former name or surname in full : NA Father's Name : Vennamuri Vishwanath Chetty Mother's Name : Spouse's Name (If married) : Date of birth : 14/09/1986 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 : Office of director or KMP held or relinquished in any other body corporate : CFO Membership number of the ICAI in case of Company Secretary, if applicable: A241217 Permanent Account Number (mandatory for KMP if not having DIN) : AIHPJ2244A	
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Residential address:
Present: No 376, Site No. 52, Shiva Krupa, V V R Street, 3rd Main, Ganapathipura Konanakunte Banaglore- 560062, India
Permanent: No 376, Site No. 52, Shiva Krupa, V V R Street, 3rd Main, Ganapathipura Konanakunte Banaglore- 560062, India

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 disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Authentication/Sig nature	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Rossell Techsys Limited	500	Equity	1000	25-09-24	1000						Pusuant to Demerger				

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Register of Directors and Key Managerial Personnel and their Shareholding
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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 : KOMAL SHRIMANKAR		Date of the board resolution in which the appointment was made : 03-09-2024
Any former name or surname in full :		Date of appointment and reappointment in the company :
Father's Name : Suresh Mathuradas Shrimankar		Date of AGM/ EGM for confirmation:
Mother's Name :		Date of cessation of office and reasons therefor : 07-03-2025
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate : Company Secretary
Date of birth : 31/03/1993		Membership number of the ICSI in case of Company Secretary, if applicable: 47702
Occupation : Service		Permanent Account Number (mandatory for KMP if not having DIN) : EODPS9235C
Residential address:		
Present: Flat No. 205, Near Jalaram Mandir, Jai Jalaram Society Lakadganj, Nagpur, Bagadganj 440008, Maharashtra, India		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/Si gnature	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

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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) : 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 ICSI 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, Karanatka

Permanent: Site-11, Phase-1, Cascading Meadows, Margondanahalli Halli Village, Margondan, Ahalli, 560036, Karanatka

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	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

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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:

Registered office address:

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Rossell Techsys Limited

Jindal Towers, Block B, 4th Floor 21/1A/3, DARGA ROAD, Kolkata, West Bengal, India, 700017

Director Identification Number
(optional for key managerial personnel) :

Present name and surname in full :

Any former name or surname in full :

Father's Name :

Mother's Name :

Spouse's Name (If married) :

Date of birth :

Occupation :

Nationality (including the nationality of origin, if different) : Indian

Date of the board resolution in which the appointment was made : 27/05/2025

Date of appointment and reappointment in the company : 27/05/2025

Date of AGM/ EGM for confirmation:

Date of cessation of office and reasons therefor : NA

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: 61281

Permanent Account Number (mandatory for KMP if not having DIN) : BUFPD7091G

Residential address: H.no 3-3-10 near ganga nivas, fort area Raichur, Karnataka, India - 584101

Present: H.no 3-3-10 near ganga nivas, fort area Raichur, Karnataka, India - 584101Permanent: H.no 3-3-10 near ganga nivas, fort area Raichur, Karnataka, India - 584101

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/Si gnature	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

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S.No	Charge ID	Date of creation of charge or date of acquisition of property subject to charge	Date of registration of creation of charge	Short description of the property charged	Period and amount secured by the charge	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating the charge	Date of modification of charge	Date of registration of modification of charge	Description of the instrument modifying the charge	Particulars of modification	Date of satisfaction	Date of registration of satisfaction	Facts and date of condonation of delay, if any	Reasons for delay in filing for registration of creation, modification or satisfaction of the charge, if any	Authentications/Signature
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	101119687	26/06/2025		Movable property and Book debts	800,000,000	YES BANK LIMITED YES BANK HOUSE, OFF WESTERN EXPRESS HIGHWAY,SANATCRUZ EAST,Mumbai, Mumbai, Maharashtra, India, 400055	Second Charge by way of hypothecation on entire Current Assets viz book debts and stocks in the name of Rossell Techsys Limited shall be hypothecated to all financing banks (both First pari passu charge on	Unattested Deed of Hypothecation dated 26.03.2026	26/11/2025								
2	101102370	26/05/2025		Movable property, Book debts, Current Assets and Unencumbered Movable Fixed Assets	1,000,000,000	KOTAK MAHINDRA BANK LIMITED 27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E), Mumbai City, Mumbai, Maharashtra, India, 400051	First pari passu charge on current assets on all existing and future receivables / current assets of the Borrower. First Pari	Supplemental Deed of Hypothecation	01/12/2025								
3	101084623	24/03/2025		Movable property and Book debts	60,00,00,000	HDFC BANK LIMITED HDFC BANK HOUSESENPATI BAPAT MARG ,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400098	First Pari Passu charge by way of hypothecation of 1. all the plant and machinery both present and future stored at or at	DEED OF HYPOTHECATION	26/11/2025								
4	101022291	02/12/2024		Movable property, Book debts and current assets	50,00,00,000	ICICI BANK LIMITED, ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	First Pari passu charge over the receivables and current assets of the borrower both present and future. (More clearly specified in the Schedules of DOH attached herewith)	Deed Of Hypothecation Dated on 02.12.2024	26/11/2025								
5	101183561	10/11/2025		Movable property, Book debts and current assets	730,000,000	The Federal Bank Limited No 43, Varthur Main Road, Marathahalli, Bangalore, Karnataka, 560037	First Pari passu charge on entire current assets and movable fixed assets of the company both present and future located at Jindal Towers, Block B, 4th Floor 21/1A/3, Darga Road, Kolkata West	Composite Loan Agreement	26/11/2025								
6	101207878	18/12/2025		Movable property, Book debts, 1.Hypothecation of entire current assets of the borrower, both present and future (First Pari Passu Charge with Federal Bank, HDFC Bank, ICICI Bank, Yes Bank and Kotak Mahindra Bank for All Facilities) , 2.Hypothecation of entire movable fixed assets of the borrower, both present and future (First Pari Passu Charge with Federal Bank, HDFC Bank, ICICI Bank, Yes Bank and Kotak Mahindra Bank for All Facilities).	500,000,000	Axis Bank Limited MWBC, 3rd Floor, 25, Pusa Road, New Delhi 110005	1.Hypothecation of entire current assets of the borrower, both present and future (First Pari Passu Charge with Federal Bank, HDFC Bank, ICICI Bank, Yes Bank and Kotak Mahindra Bank for All Facilities) , 2.Hypothecation of entire movable fixed assets of the borrower, both present and future (First Pari	Facility Agreement Cum hypothecation for Creation of charge on - 1.Hypothecation of entire current assets of the borrower, both present and future (First Pari Passu Charge with Federal Bank, HDFC Bank, ICICI Bank, Yes Bank and Kotak									
7	101271788	24/03/2026			750,000,000	Bandhan Bank Ltd Netaji Marg,Near MithakhaliSix Roads,Ahmedabad,Ahmadabad City, Gujarat,India, 380006											
8	101271952	26/03/2026			160,000,000	YES BANK LIMITED YES BANK HOUSE, OFF WESTERN EXPRESS HIGHWAY,SANATCRUZ EAST,Mumbai, Mumbai, Maharashtra, India, 400055											
9	101271792	28/03/2026			120,000,000	The Federal Bank Limited No 43, Varthur Main Road, Marathahalli, Bangalore, Karnataka, 560037											
10	101300531	07/05/2026			750,000,000	IDFC FIRST BANK LIMITED KRM Tower, 7th Floor, No.1, Harrington Road, Chetpet,Chennai, Chennai, TamilNadu, India, 600031											
11	101381207	17/08/2026			157,400,000	KOTAK MAHINDRA BANK LIMITED 27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E), Mumbai City, Mumbai, Maharashtra, India, 400051											

Date:

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MD/Director/Secretary/Whole time Director

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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)
	Rossell Techsys Inc		Subsidiary	Sale of goods or services	Yes								1,163.47			
	Rossell Techsys Inc		Subsidiary	Purchase of goods or services	Yes								95.19			
	Rossell Techsys Inc		Subsidiary	Sale of goods or services	Yes	27-05-25							1,377.06			
	Rossell Techsys Inc		Subsidiary	Purchase of goods or services	Yes	27-05-25							365.65			

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 India Limited	Harsh Mohan Gupta	Managing Director & CEO		10-06-94
Harvin Estates Private Limited	Harsh Mohan Gupta	Director		26-08-88
BMG Investments Private Limited	Harsh Mohan Gupta	Director		12-05-95
Nyati Retreat Private Limited	Harsh Mohan Gupta	Director		09-06-21
Harvin Estates Private Limited	Rishab Mohan Gupta	Director		14-05-15
BMG Investments Private Limited	Rishab Mohan Gupta	Director		10-09-14
Image Prima Management Private Limited	Arvind Ghei	Director		26-03-98
Akansha Consultancy Services Limited	Digant Mahesh Parikh	Director		09-10-91
Marksans Pharma Limited	Digant Mahesh Parikh	Director		14-03-18

Place:

Date:

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Signature
MD/Director/Secretary/Whole time Director

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