

To,

**BSE Limited,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai - 400 001**

**Scrip code: 544391**

**Subject: Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 11<sup>th</sup> December, 2025, has inter alia considered and approved the following matters:

1. Resignation of Mr. Noratan Singh Rao, Director & CFO of the Company with immediate effect.  
*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure A"*
2. Appointment of Mr. Savinay Lodha, as Chief Financial officer of the Company with immediate effect.  
*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure B"*

The meeting commenced at 10:45 a.m. and concluded at 11:20 a.m.

Kindly take the same on record.

**For RETAGGIO INDUSTRIES LIMITED**

---

**(Savinay Lodha)**

**Managing Director**

**DIN: 02634124**

**Date: 11<sup>th</sup> December, 2025**

**Place: Mumbai**

### ANNEXURE A

*The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024*

Sr. No	Particulars	Information
01	Name	Mr. Noratan Singh Rao
02	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death, <del>otherwise;</del>	Mr. Noratan Singh Rao has resigned from the position of Director & Chief Financial Officer (CFO) of the company.
03	Date of <del>appointment /re-appointment /cessation &amp; term of appointment /reappointment;</del>	Resignation w.e.f. 11 <sup>th</sup> December, 2025
04	Brief Profile (In case of Appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### ANNEXURE B

*The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024*

Sr. No	Particulars	Information
01	Name	Mr. Savinay Lodha
02	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death, otherwise;</del>	Appointment as Chief Financial Officer of the Company
03	Date of appointment <del>/re-appointment /cessation &amp; term of appointment /reappointment;</del>	Appointment w.e.f. 11 <sup>th</sup> December, 2025
04	Brief Profile (In case of Appointment)	He has completed Bachelor of Commerce from Mumbai University in the year 2003. He is a selfdriven individual who believes in teamwork. He is a dynamic leader with experience in the business of Manufacturing and Trading of Ornaments and Jewellery of all kinds and has an expertise in forming Business Strategies and ensures timely implementation of the same. He oversees all aspects of the company's operations.
05	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Savinay Lodha is related to Mrs. Nidhi Lodha, Non- Executive Director of the company.

To,

The Board of Directors

**RETAGGIO INDUSTRIES LIMITED,**

Unit-204, Options Primo, Plot No.X-2,

Next to Akruti Software Park,

Andheri E, Mumbai 400093

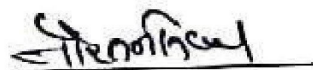
**Sub: Resignation from the position of Director and Chief Financial Officer**

Dear Sir,

I am writing to inform you that I am resigning from my existing position of Director and Chief Financial Officer of **Retaggio Industries Limited** with effect from **11<sup>th</sup> December, 2025**. I request you to relieve me from the duties of the Director and Chief Financial officer from the said date and submit the requisite intimation with BSE Limited & file the e-form with the Registrar of Companies (ROC) within the stipulated time period.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Yours Sincerely,



**Noratan Singh Rao**

**Date: 11<sup>th</sup> December, 2025**

**Place: Mumbai**