

GSTIN : 08AABCR8419A1ZL
CIN U24246RJ1998PLC014771



PAN No. AABCR8419A
FSSAI No. : 12221999000106



RUKMANI DEVI GARG AGRO IMPEX LTD.

(Formerly Known as Rukmani Devi Garg Agro Impex Pvt.Ltd.)

DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortax Clean Premium Quality Wheat

Date: 22/04/2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 544552

Sub: Intimation under Regulation 30 - Resignation from the post of Chief Financial Officer (KMP) of the company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr Lakshya Gupta** has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company, effective from April 22, 2026 due to personal and professional commitments.

The Company Places on record its deep sense of appreciation for the services rendered by Mr. Lakshya Gupta and for his contribution during his tenure as the CFO.

The details as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure A**.

The resignation letter received from Mr Lakshya Gupta is also enclosed herewith.

Regd. Office: P-7, Seth Bhamasha Krishi Mandi, Anantpura, Kota 324 005 (Raj)

Mobile : 94141 87322, 98877 33111, Email: rukmanidevigarg@gmail.com

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Kindly take the above information on your records.

Thanking You,

Yours Truly,

For **Rukmani Devi Garg Agro Impex Limited**

Ayushi

Digitally signed by
Ayushi Agrawal

Agrawal

Date: 2026.04.22
11:05:53 +05'30'

Ayushi Agrawal

Company Secretary & Compliance Officer

M.No: A 48756

Regd. Office: P-7, Seth Bhamasha Krishi Mandi, Anantpura, Kota 324 005 (Raj)

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Annexure -A

S.No	Disclosure Requirement	Details
1.	Reason for Change	personal and professional commitments
2.	Date of Cessation	From 22 nd April, 2026
3.	Brief Profile (in case of Appt.)	Not Applicable
4.	Relationships (in case of Appt.)	Not Applicable

Further, Mr. Lakshya Gupta has confirmed that there are no other material reasons for his resignation other than those provided above.

LAKSHYA GUPTA
291, Rajeev Gandhi Nagar
Kota, Rajasthan 324005
9001301734

Date: April 22, 2026

To,
The Board of Directors
Rukmani Devi Garg Agro Impex Limited
P-7, Bhamashah Mandi, Anantpura,
Kota, Rajasthan,324005.

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I, Lakshya Gupta, hereby tender my resignation from the position of Chief Financial Officer (CFO) of Rukmani Devi Garg Agro Impex Limited, due to personal and professional commitments.

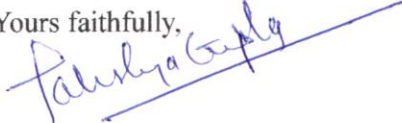
I request the Board to kindly accept my resignation and relieve me from my duties with, immediate effect.

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity extended to me to serve the Company.

Kindly acknowledge receipt of this letter and take the same on record.

Thanking you.

Yours faithfully,



Lakshya Gupta

DIN: 09850056

PAN: BZTPG6567P