

**Royal Cushion Vinyl Products Limited**

Cin no: L24110MH1983PLC031395

"Shlok" 60 – CD,

Govt. Industrial Estate, Charkop,  
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Website: www.rcvp.in

May 31, 2021

To,

**BSE Ltd.**

Corporate Relation Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Mumbai 400 001

**Scrip Code No. 526 193****Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.****Dear Sir/Madam,**

With reference to the above captioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Nivedita Juvatkar has resigned from the position of Company Secretary and Compliance Officer of the Company on May 31, 2021.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, please find attached following disclosure pertaining to cessation:


S. No	Details required	Our reply
1	Reason for Change	Resignation
2	Date and Term of Cessation	31/05/2021
3	Brief Profile	Not Applicable.
4	Disclosure of relationships	Not Applicable.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited



Jayesh Motasha  
Director  
00054236

