

RPL/CORP/SE
May 23, 2025

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Dear Sir / Madam,

Sub.: **Intimation of embezzlement of funds by Director of Step-down Subsidiary**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that, we have been informed by the Financial Controller of M/s Roto Pumps Africa Pty Ltd, Step-down subsidiary in South Africa, w.r.t. embezzlement of funds of the Subsidiary by its Director, Mr. Ravin Munsook Sewnarain by manipulation in accounts. He has resigned on April 30, 2025 and his settlement is pending.

The requisite details in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as per Annexure-A.

Investigation in the matter is underway, we would update the same in due course based on the findings of the investigation.

This is for your information and records please.

Thanking you

Yours Faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. NO. F9296

Encl.: A/a

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India

T: +91 120 2567902-5 **F:** +91 120 2567911 ✉: contact@rotopumps.com

CIN - L28991UP1975PLC004152 🌐: www.rotopumps.com



Annexure-A

Sr. No.	Particulars	Details
1.	Nature of fraud / default / arrest	Funds embezzlement by manipulation in accounts
2.	Estimated impact on the listed entity	Rs. 2.00 Cr - 2.50 Cr
3.	Time of occurrence	Committed over a period of time and detected on May 22, 2025
4.	Person(s) involved	Mr. Ravin Munsook Sewnarain, Director of the Step-down Subsidiary Company, Roto Pumps Africa Pty Ltd.
5.	Estimated amount involved (if any)	Rs. 2.00 Cr - 2.50 Cr
6.	Whether such fraud / default / arrest has been reported to appropriate authorities	We are investigating the matter and the requisite advice is being sought from Attorney in South Africa for suitable legal recourse.

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