



ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

+011-47192065 / 47192066 / 47192067

corporate@roadwaysindia.com www.roadwaysindia.com

CIN : L63090DL1987PLC319212

Date: 24.12.2021

THROUGH COURIER/EMAIL

Scrip Symbol: Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code : 28160 The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Sub: Appointment of Company Secretary / Compliance officer-Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With Reference to the above subject, Kindly note that Mrs. Jyoti Sharma, Member of Institute of Company Secretary of India has been appointed as Company Secretary/ Compliance officer of the Company w.e.f. 24th December, 2021, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Encl.

Intimation Letter for Appointment of Company Secretary and Compliance officer
Copy of Board Resolution
Brief Profile of Mrs. Jyoti Sharma.

Thanking You,

Yours Faithfully,

For **ROADWAYS INDIA LIMITED**

Amit Goyal

Amit Goyal
Managing Director

DIN-02614232

R/o: 14/4, East Punjabi Bagh,
New Delhi -110026





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Sub: Intimation of appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Madam,

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 24th December, 2021 approved appointment of Mrs. Jyoti Sharma as Company Secretary and Key Managerial Personnel with effect from 24th December, 2021.

Pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Mrs. Jyoti Sharma will also be the compliance officer of the Company.

Mrs. Jyoti Sharma is a qualified Company Secretary and is an Associate Member of the Institute of Company secretaries of India (ICSI).

We request you to kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

For ROADWAYS INDIA LIMITED

Amit Goyal

Amit Goyal
Managing Director

DIN-02614232

R/o: 14/4, East Punjabi Bagh,
New Delhi -110026



Brief Profile of Mrs. Jyoti Sharma

Name of Company Secretary	Jyoti Sharma
Membership Number	ACS 36607
Father's name	Ved Prakash Sharma
Date of Birth	25.08.1991
Present Residential Address	10/17, Railway Colony, Kishan Ganj, New Delhi-110007
Qualification	Company Secretary, M.COM, B.COM
Experience	Mrs. Jyoti Sharma holds a Professional degree of Company Secretary. She is an Associate member of ICSI and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	NIL
Reason of Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulations 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	24.12.2021



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S ROADWAYS INDIA LIMITED HELD ON FRIDAY THE 24TH DECEMBER, 2021, AT 11:00 A.M., AT THE REGISTERED OFFICE OF THE COMPANY, SITUATED AT PLOT NO. 53-A/8 RAMA ROAD, INDUSTRIAL AREA, NEW DELHI-110015.

APPOINTMENT OF MRS. JYOTI SHARMA AS COMPANY SECRETARY & COMPLIANCE OFFICER

"RESOLVED THAT pursuant to Section 203 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Mrs. Jyoti Sharma, an Associate Member (M. No. 36607) of Institute of Company Secretaries of India, be and is hereby appointed as the Company Secretary of the Company, w.e.f 24th December, 2021 and also designated as Compliance Officer of the company under the provision of Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT Directors of the company be and are hereby severally to file requisite forms/ returns in connection with the aforesaid appointment, with the Registrar of Companies, Delhi and to do all acts, deed and things in connection therewith and incidental thereto."

For ROADWAYS INDIA LIMITED

Amit Goyal

AMIT GOYAL
MANAGING DIRECTOR

DIN No.: 02614232

R/o.: 14/4, EAST PUNJABI BAGH

NEW DELHI, 110026

