



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: 28th February, 2023

THROUGH COURIER/E-MAIL

Scrip Symbol: Roadways

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai
– 400070

Scrip Code : 28160

The Calcutta Stock Exchange Limited

7, Lyons Range
Kolkata-700001

Sub: Intimation of appointment of Company Secretary & Compliance Officer under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Madam,

We have appointed Mr. Sunil Kumar (M. No. 65459) as a Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, in the Board Meeting held on Tuesday, 28th February, 2023 at 03.00 P.M. Mr. Sunil Kumar is a qualified Company Secretary and is an Associate Member of the Institute of Company secretaries of India (ICSI) and having more than 1 year of experience in Secretarial work.

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

Thanking you.

Yours faithfully,

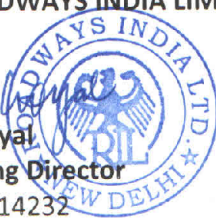
For ROADWAYS INDIA LIMITED

Amit Goyal
Amit Goyal

Managing Director

DIN-02614232

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





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SUB: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015- Appointment of Mr. Sunil Kumar as Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, 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. This is to inform you that Mr. Sunil Kumar, has appointed as Company Secretary and Compliance Officer of Roadways India Limited in the Board Meeting held on 28th February, 2023.

The Brief particulars of the Company Secretary and Compliance Officer are as under:

1. Name: Sunil Kumar
2. Designation: Company Secretary and Compliance Officer
3. Date of Appointment: 28th February, 2023
4. Email ID: Sunil.Silaich@gmail.com
5. Contact No.: 9560979155
6. Qualification: Company Secretary, B.com
7. Experience: More than 1 year of experience.

You are requested to take it on your record.

Thanking you,

FOR Roadways India Limited,

Amit Goyal
Amit Goyal
Managing Director
Din - 02614232



Address - House No. 14, Road No. 4, East Punjabi Bagh , Delhi-110026



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Dear Sir/Madam,

Sub: Brief Profile of Company Secretary and Compliance Officer- Sunil Kumar

Name of Company Secretary	Sunil Kumar
Membership Number	ACS 65459
Father's name	Mr. Nathu Ram
Date of Birth	02.01.1994
Present Residential Address	F-183-C, 1 st Floor ,Near Sethi Dharamshala , Mangal Bazaar, Laxmi Nagar, New Delhi-110092
Qualification	Company Secretary, B.COM
Experience	Mr. Sunil Kumar holds a Professional degree of Company Secretary. He 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	28.02.2023

FOR Roadways India Limited

Amit Goyal
Amit Goyal
Managing Director
Din - 02614232



Address - House No. 14, Road No. 4, East Punjabi Bagh , Delhi-110026



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SUB: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015-Resignation of Mrs. Jyoti Sharma

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform that Mrs. Jyoti Sharma, has resigned from the position Company Secretary and Compliance Officer of our Company as stated in the resignation letter as enclosed herewith with effect from i.e., 28th February, 2023.

You are requested to take on record our above mentioned information for your reference and further needful.

Thanking you,

FOR Roadways India Limited

Amit Goyal

Amit Goyal

Managing Director

Din - 02614232

Address - House No. 14, Road No. 4, East Punjabi Bagh , Delhi-110026





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CIN : L63090DL1987PLC319212

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ROADWAYS INDIA LIMITED AT THEIR BOARD MEETING HELD ON TUESDAY, 28th DAY OF FEBRUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 53-A/8, RAMA ROAD, INDUSTRIAL AREA, NEW DELHI-110015 COMMENCED AT 03.00 P.M. AND CONCLUDED AT 03:30 P.M.

TO TAKE NOTE ON RESIGNATION OF MRS. JYOTI SHARMA FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Companies Act, 2013, the resignation of Mrs. Jyoti Sharma (M. No. 36607) from the post of Company secretary and Compliance Officer of the Company, be and is hereby accepted with immediate effect i.e., 28th February, 2023.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mrs. Jyoti Sharma during her tenure as Company Secretary of the Company."

For and on behalf of Roadways India Limited


Amit Goyal
Managing Director
DIN No.02614232

Address - House No. 14, Road No. 4,
East Punjabi Bagh, Delhi-110026

Place: Delhi

Date: 28-02-2023



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TO CONSIDER THE APPOINTMENT OF MR. SUNIL KUMAR AS A COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time Mr. Sunil Kumar (M. No. 65459), be and is hereby appointed as a Company Secretary and Compliance Officer of the Company with effect from 28th February, 2023 on the terms and conditions including the terms of remuneration as recommended by the Nomination and Remuneration Committee with the liberty to the Board of Directors to alter or vary the same.

RESOLVED FURTHER THAT Mr. Amit Goyal (DIN: 02614232) , Managing Director of the Company, be and is hereby authorized to file necessary forms and returns for designation of Company Secretary and Compliance officer with the Registrar of Companies, and to take all necessary action in this regards."

For and on behalf of Roadways India Limited

Amit Goyal
Amit Goyal

Managing Director

DIN No.02614232

Address - House No. 14, Road No. 4,

East Punjabi Bagh, Delhi-110026



Place: Delhi

Date: 28-02-2023