

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

6<sup>th</sup> January, 2022

F.No. MSEI / 2021-22\_53

Head-Listing,  
Metropolitan Stock Exchange of India Limited,  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070

Symbol: RAMARAJU

Dear Sirs,

**Sub: Change in Nominee Director**

Pursuant to Regulation 30(6) read with Clause 7 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide Circular Resolution dated 20<sup>th</sup> November, 2021 approved the appointment of Mr.S.Sarathysubburaj (DIN : 07601727) as Government Nominee Director nominated by the Department of Handloom and Textiles, Govt. of Tamilnadu in place of Dr.M.Karunakaran, IAS (DIN:08524986).

## INFORMATION ABOUT THE DIRECTOR

Sl.No	Particulars	
1	Name	Mr.S.Sarathysubburaj
2	Reason for Change	Nomination from the Government of Tamilnadu
3	Date of Appointment and Terms of Appointment	Pursuant to Section 161 of the Companies Act, 2013, the Board of Directors of the Company vide Circular Resolution dated 20 <sup>th</sup> November, 2021 approved the appointment of Mr.S.Sarathysubburaj (DIN : 07601727) as Government Nominee Director. Mr.S.Sarathysubburaj holds office as Government Nominee Director till withdrawal by the Department of Handlooms and Textiles, Government of Tamilnadu and he is not liable to retire by rotation. He is eligible to receive the sitting fees for attending the Board meeting or Committees thereof.
4	Brief Profile	Mr. S.Sarathy Subburaj is an alumini of P.A.C.Ramasamy Raja Polytechnic College, Rajapalayam and later earned his degree in B.Tech (Textile). He served the Dept. of Handlooms and Textiles for the past three decades and rose to the level of Joint Director of Handlooms and Textiles. He is currently posted in Chennai.



		He is a vital contributor for all the schemes rolled out by the Government of Tamilnadu and been instrumental in opening many Textile Parks around Tamilnadu. He even brought many sick units into viable position.
5	Disclosure of Relationship between Directors	Mr. S.Sarathy Subburaj is not related to any Directors of the Company.
6	Reason for Delay in Filing	We sincerely apologise for not filing the Disclosure on time as we had COVID related issues and we hereby promise such delays will not happen in future.

Also, it is hereby confirmed that Mr. S.Sarathy Subburaj., is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, we inform you that Dr.M.Karunakaran, IAS., ceased to be a Government Nominee Director with effect from 27<sup>th</sup> October, 2021.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited

Walter Vasanth P J  
Company Secretary & Compliance Officer

