

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2019

August 6, 2019

Head-Listing,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 098.
India

Symbol: RAMARAJU

Dear Sirs,

**Sub: Circular Resolution for Reconstitution of Stakeholders Relationship
Committee**

This is to inform you that the Board of Directors of the Company by Circular Resolution on August 5, 2019 has appointed Shri P.J. Ramkumar Rajha, Independent Director of the Company as a Member of the Stakeholders Relationship Committee in compliance with Regulation 20(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly request you to take the above on record.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emarajan

**A. EMARAJAN
COMPANY SECRETARY**

