

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2019

August 10, 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: Change in Board of Directors

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 inform you that the Company has received a letter dated 09.08.2019 received today from Department of Handloom and Textiles, Government of Tamilnadu nominating Dr. M. Karunakaran, I.A.S., (DIN No. 08524986), Director of Handloom and Textiles, Chennai as Government Nominee Director in place of Shri K. Manoharan (DIN No. 07840325), existing Nominee Director who has retired from the service.

Accordingly, Shri K. Manoharan ceased to be a Nominee Director of Handloom and Textiles, Government of Tamilnadu with effect from 10.08.2019.

Further, the appointment of Dr. M. Karunakaran, I.A.S., as Government Nominee Director in place of Shri K. Manoharan will be placed at the Board Meeting of the Company scheduled to be held on August 13, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emarajan

**A. EMARAJAN
COMPANY SECRETARY**

