

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2020

December 30, 2020

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: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that, the Board of Directors at their meeting held today i.e. December 30, 2020, considered and approved the following;

1. Resignation of Mr. A. Emarajan, Company Secretary and Compliance Officer of the Company from the post of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from the close of business hours on January 12, 2021.

The Board of Directors of the Company appreciated the service rendered by Mr. A. Emarajan and also wish him success in his future endeavors.

2. Appointment of Mr. Walter Vasanth P J holding ICSI Membership No. A44419 as Company Secretary and Compliance Officer of the Company with effect from January 15, 2021.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed annexures.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,


N.R.K. RAMKUMAR RAJA
MANAGING DIRECTOR



THE RAMARAJU SURGICAL COTTON MILLS LIMITED

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Annexure 1

S. No.	Details of events that need to be provided		Information of such event(s)
a)	Reason for change	:	Resignation of A. Emarajan, Company Secretary and Compliance Officer of the Company due to personal reasons.
b)	Date of Cessation	:	The Board of Directors at their meeting held today i.e. 30 th December, 2020 accepted the resignation of Mr. A. Emarajan from the post of Company Secretary and Compliance Officer of the Company and he will be relieved from the service of the Company with effect from the close of business hours on 12 th January, 2021.
c)	Brief Profile (in case of appointment)	:	Not Applicable
d)	Disclosure of relationship between Directors (in case of appointment of Director)	:	Not Applicable

FOR THE RAMARAJU SURGICAL COTTON MILLS LTD.


(M.R.K. RAMKUMAR RAJA)
MANAGING DIRECTOR




THE RAMARAJU SURGICAL COTTON MILLS LIMITED

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Annexure 2

S.No.	Details of events that need to be provided	Information of such event(s)
a)	Reason for change	: Appointment of Mr. Walter Vasanth P J as Company Secretary and Compliance Officer of the Company.
b)	Date of appointment	: The Board of Directors at their meeting held today i.e. 30 th December, 2020 approved the appointment of Mr. Walter Vasanth P J as Company Secretary and Compliance Officer of the Company with effect from 15 th January, 2021.
c)	Brief Profile (in case of appointment)	: Mr. Walter Vasanth P J is an associate member of The Institute of Company Secretaries of India having 4.5 years of post-qualification experience in Secretarial functions. He holds BBA degree and also done MBA. Mr. Walter Vasanth P J worked in Shardlow India Limited (Amalgamation Group) between May 2016 to October 2019 and lastly in Tuticorin Alkali Chemicals and Fertilizers Limited, Chennai (BSE Listed SPIC Group) for a period of one year.
d)	Disclosure of relationship between Directors (in case of appointment of Director)	: Not Applicable

FOR THE RAMARAJU SURGICAL COTTON MILLS LTD.,


(N.R.K. RAMKUMAR RAJA)
MANAGING DIRECTOR.

