

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2019

August 13, 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: Appointment of Dr. M. Karunakaran, I.A.S., as
Government Nominee Director**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today has approved the appointment of Dr. M. Karunakaran, I.A.S., (DIN: 08524986) as Government Nominee Director with effect from 13.08.2019 nominated by Department of Handloom and Textiles, Government of Tamilnadu in place of Shri K. Manoharan, existing Nominee Director.

a)	Reason for Change	:	Appointment as Government Nominee Director
b)	Date of appointment and Terms of Appointment	:	Pursuant to Section 161 of the Companies Act, 2013, the Board of Directors at their meeting held today has approved the appointment of Dr. M. Karunakaran, I.A.S., as Government Nominee Director w.e.f. 13.08.2019. Dr. M. Karunakaran will hold office as Government Nominee Director till withdrawal by the Department of Handloom 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 meeting of the Board or Committees thereof.
c)	Brief Profile	:	Dr. M. Karunakaran, I.A.S., has qualified as M.A, M.Phil., Ph.D., and he had worked as Assistant Professor in The American Collage, Madurai in the year 1986-1987 and Assistant Professor of Economics in Saraswathi Narayanan College, Madurai in the year 1987 to 1997.



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CIN : U17111TN1939PLC002302 GSTIN : 33AAACT4308D1ZX

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		<p>In the Government of Tamilnadu, Dr. M. Karunakaran rendered his service in various departments as detailed below;</p> <p>a) Revenue Divisional Officer (RDO) at Mayiladuthurai in the year 1998-1999, Nagapattinam in 1999-2000, Coimbatore in 2003-2005, Chennai in 2006-2007 and Thanjavur in 2007-2009.</p> <p>b) Deputy Commissioner, Coimbatore Corporation in the year 2003.</p> <p>c) Joint Managing Director (JMD), Aavin in the year 2009-2011.</p> <p>d) District Collector of Coimbatore in the year 2011-2013 and Tirunelveli in the year 2013-2017.</p> <p>e) Additional Secretary to Government, Agriculture Department, Chennai in the year 2017-2019.</p> <p>At present, Dr. M. Karunakaran is the Director of Handlooms and Textiles, Chennai from March 2019 onwards.</p> <p>He does not hold any shares in the Company.</p> <p>Dr. M. Karunakaran is the Nominee Director in the following Companies.</p> <ol style="list-style-type: none">1. Tamilnadu Handloom Development Corporation Limited2. Tamilnadu Textile Corporation Limited
d)	Disclosure of relationship between Directors	: Dr. M. Karunakaran, I.A.S., is not related to any Directors of the Company.



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Also, it is hereby confirmed that Dr. M. Karunakaran, I.A.S., 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 Shri K. Manoharan ceased to be a Government Nominee Director with effect from 10.08.2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emarajan

**A. EMARAJAN
COMPANY SECRETARY**

