

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2025-26_75

30th August, 2025

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 Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

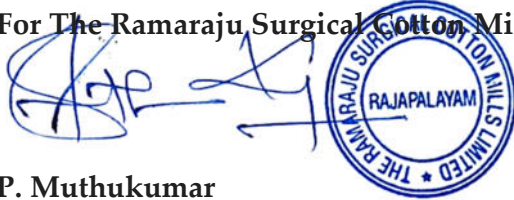
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we wish to inform you that the members of the Company have approved the Appointment of Shri M.R.L. Narasimha, Practicing Company Secretary, holding a Peer Review Certificate No. 1420/2021, as the Secretarial Auditor of the Company for a term of 5 consecutive financial years from FY 2025-26 to FY 2029-30, at their 85th Annual General Meeting held on 29th August, 2025 by passing an Ordinary Resolution.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,



P. Muthukumar

Company Secretary & Compliance Officer
Mem. No. F12904

Encl: a/a



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Annexure

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given below:

S.No	Particulars	Disclosures
1.	Reason for change	The members of the Company at their 85 th Annual General Meeting held on 29 th August, 2025, have approved the appointment of Shri M.R.L. Narasimha, FCS, Company Secretary in Practice holding CP No. 799, as the Secretarial Auditor of the Company for a term of 5 consecutive financial years form FY 2025-26 to FY 2029-30.
2.	Date of Appointment & Term of Appointment	The appointment is for a term of 5 consecutive financial years from FY 2025-26 to FY 2029-30 w.e.f 01 st April, 2025.
3.	Brief profile (in case of appointment)	<p>Shri. M.R.L. Narasimha, a Fellow Member of the Institute of Company Secretaries of India (C.P. No. 799), is a seasoned and peer reviewed Company Secretary in whole-time practice with more than 3 (Three) decades of professional experience. His distinguished career spans a broad spectrum of corporate, legal, and governance matters, serving companies across diverse industries including manufacturing, IT, pharmaceuticals, real estate, energy, and financial services.</p> <p>With a deep-rooted understanding of corporate laws, regulatory compliance, and strategic advisory, Shri. M.R.L. Narasimha has built a strong reputation for his commitment to ethical practices, technical accuracy, and client-focused solutions.</p> <p>He has given his consent to act as the Secretarial Auditor of our Company and confirmed that he is not disqualified for appointment as Secretarial Auditor of our Company in terms of clause (a) of sub-regulation (1A) of Regulation 24A of LODR, read with Paragraph 7 and Annexure - 2 to SEBI</p>



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117. Virudhunagar District. Tamilnadu, India.

Ph (O) 91-4563-235904; E-mail : rscm@ramcotex.com; Web: www.ramarajusurgical.com

CIN : L17111TN1939PLC002302

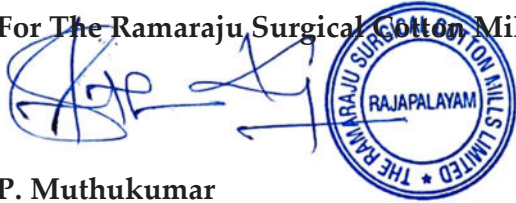
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		<p>Circular No: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.</p> <p>He has also declared that he is not providing any of the service(s) which the Secretarial Auditor is not permitted to render, either directly or indirectly, to our Company in terms of sub-regulation (1B) of Regulation 24A of LODR, read with paragraph 8 and Annexure - 3 to SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.</p> <p>He also holds a valid certificate of Peer Review (No.1420/2021) issued by Institute of Company Secretaries of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For The Ramaraju Surgical Cotton Mills Limited,



P. Muthukumar

Company Secretary & Compliance Officer

Mem. No. F12904



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