

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MESI / 2023-24_36

12th August, 2023

To,
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, Maharashtra, India.

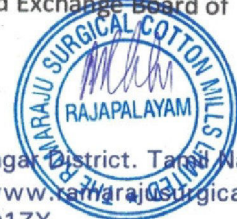
Symbol: RAMARAJU

Dear Sirs,

Ref.: Outcome of the meeting of Board of Directors held on 12th August, 2023

Further to our letters dated 26th June, 2023 and 5th August, 2023 for intimation of Board Meeting, and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, this is to inform that the Board of Directors of the Company, at its meeting held today (i.e., on August 12, 2023) has, inter alia, considered and approved the following business:

1. Restated Audited Standalone and Consolidated Financial Statements of the Company for the financial year 2021-22.
2. Restated Audited Standalone and Consolidated Financial Statements of the Company for the financial year 2022-23.
3. The Board of Directors recommends Re. 0.50/- (5%) per equity shares of Rs. 10/- each as a dividend for the financial year 2022-23. The record date for ascertaining the eligible shareholders for the payment of dividend is 21st September, 2023.
4. The 83rd Annual General Meeting of the company will be held on Friday, 29th September, 2023 at 10.00 AM through Video Conferencing / other Audio Visual Means. Further, the register of members and share transfer book of the Company will be closed from Thursday, 21st September, 2023 to Friday, 29th September, 2023 (Both days inclusive) for the purpose of Annual General Meeting.
5. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and three months ended on June 30, 2023 along with Limited Review Reports by the M/s. N.A. Jayaraman & Co., Statutory Auditors of the Company, for the said quarter and three months;
6. Raising of funds through issuance and allotment of equity shares of face value of Rs. 10 each ("Equity Shares") for an aggregate amount of up to Rs. 40,00,00,000/- (Rupees Forty Crores only), on a Rights basis to the eligible equity shareholders of the Company as on a record date on such terms and conditions as may be decided by the "Rights Issue Committee" thereof subject to receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of



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India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("Rights Issue"); and

7. Delegation of powers to Committee of Directors in respect of Rights Issue including powers to decide all terms and conditions for Rights Issue and the matters connected and incidental thereto.
8. Appointment of Shri. P. Muthukumar (Mem. No. A39801) as Company Secretary and compliance officer of the Company. Disclosure under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is herewith enclosed as "Annexure 1".

In accordance with Point No: A - 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:


Time of commencement of the Board Meeting : 9.30 AM
Time of completion of the Board Meeting : 11.30 AM

We request you to please take the same on your record and disseminate it.

Thanking you,

Yours faithfully,

for The Ramaraju Surgical Cotton Mills Limited


N.R.K. Ramkumar Raja
Managing Director
DIN: 01948373



Encl.: a/a.



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Annexure-1

Disclosure in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2	Date of Appointment / cessation (as applicable) & terms of appointment	12 th August, 2023
3	Brief profile (in case of appointment)	Shri. P. Muthukumar is an Associate Member of Institute of Company Secretaries of India and having post-qualification experience of 8 years and overall experience of 12 years in Secretarial functions. He holds Master Degree in Commerce and also completed LL.B (Hons).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Shri. P. Muthukumar, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name : P. Muthukumar
Designation : Company Secretary & Compliance Officer
Contact No. : +91 4563 235000 (Ext. 5012)
Email id : muthukumar_p@ramcotex.com

for The Ramaraju Surgical Cotton Mills Limited


N.R.K. Ramkumar Raja
Managing Director
DIN: 01948373



Date: 12th August, 2023

Place: Rajapalayam



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626117. Virudhunagar District. Tamil Nadu, India.

Ph : (0)91-4563-235904 E-mail : rscm@ramcotex.com, rscm@bsnl.in Web: www.ramarajusurgical.com

CIN : L17111TN1939PLC002302 GSTIN : 33AAACT4308D1ZX