

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2019

May 28, 2019

Head-Listing,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C-62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 098.  
India

**Symbol: RAMARAJU**

Dear Sir,

Sub: Outcome of the Board Meeting held on 28-05-2019 – Reappointment of  
Managing Director – reg.

Ref: Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015

The Present term of Smt. Nalina Ramalakshmi, Managing Director is ending on  
31-03-2020. The Board of Directors at the meeting held today (28-05-2019)  
have approved her appointment for a further period of 3 years starting from  
01-04-2020, subject to the approval of the Shareholders at the forthcoming  
Annual General Meeting.

In accordance with Point No: 7:3 of Annexure I of SEBI Circular No.  
CIR/CFD/CMD/4/2015 dated September 9, 2015, we also attach a brief  
profile of Managing Director Smt. Nalina Ramalakshmi.

Thanking you,

Yours faithfully,

**For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,**

*A. Emrajan*

**A. EMARAJAN  
COMPANY SECRETARY**

Encl.: As above



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## BRIEF PROFILE OF SMT. NALINA RAMALAKSHMI, MANAGING DIRECTOR

Smt. Nalina Ramalakshmi (DIN: 01948373), aged 56, was first appointed as Managing Director of the Company on 12.08.2005. At that time the net worth of the Company was Rs.13.92 Crores and Turnover was Rs.61.92 Crores. The Company's net worth has increased to Rs.61.69 as on 31-03-2019 with the Total Revenue of Rs.256.15 Crores for the financial year 2018-19. The Company's performance for the past 2 years under her leadership is as follows:

Year	Total Revenue (Rs.in Crores)	Net Profit / (Loss) after Tax (Rs. in Crores)	Dividend Per Share (Rs.)
2017-18	256.15	(7.95)	-
2016-17	264.80	(1.33)	0.50

Smt. Nalina Ramalakshmi is reappointed as Managing Director of the Company by the Board of Directors at their meeting held on 28-05-2019, subject to the approval of the Shareholders at the Annual General Meeting, for a further period of 3 years from 01-04-2020 to 31-03-2023 in accordance with the provisions of Section 197 of Companies Act, 2013 read with Schedule V and other applicable provisions of the Companies Act, 2013.

Smt. Nalina Ramalakshmi is a Promoter and Managing Director. She holds 14,91,860 Equity Shares of the Company and she is related to Shri P.R. Venketrama Raja, Chairman and N.R.K. Ramkumar Raja, Managing Director of the Company. Smt. Nalina Ramalakshmi is a Director / Designated Partner in the following Companies / LLP.

### Public Limited Companies

S.No	Name of the Company	Designation
1.	Sri Harini Textiles Limited	Director
2.	Shri Harini Media Limited	Director



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## Private Limited Companies

S.No	Name of the Company	Designation
1.	Nalina Agricultural Farms Private Limited	Director
2.	Sri Nithyalakshmi Farms Private Limited	Director

## LLP

S.No	Name of the Company	Designation
1.	Gowrihouse Metal Works LLP	Designated Partner

