

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2018

May 29, 2018

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 29-05-2018 – Appointment 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 Shri N.R.K. Ramkumar Raja, Managing Director is ending  
on 13-02-2019. The Board of Directors at the meeting held today (29-05-2018)  
have approved his appointment for a further period of 3 years starting from  
14-02-2019, 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 Shri N.R.K. Ramkumar Raja.

Thanking you,

Yours faithfully,

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

*A. Emarajan*

**A. EMARAJAN  
COMPANY SECRETARY**

Encl.: As above



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## BRIEF PROFILE OF SHRI N.R.K. RAMKUMAR RAJA, MANAGING DIRECTOR

Shri N.R.K. Ramkumar Raja (DIN: 01948373), aged 61, was appointed as Managing Director of the Company for a period of 3 years with effect from 14-02-2016. At that time, the capacity of weaving division is 15 Nos of Airjet Looms. Under his leadership, the weaving division has expanded its capacity by adding 117 Nos of Airjet Looms along with complete back process of 2 Nos of Warping Machine and 1 No of Sizing Machine. The Company's performance for the past 2 years under his leadership is as follows:

Year	Total Revenue (Rs.in Crores)	Net Profit / (Loss) after Tax (Rs. in Crores)	Dividend Per Share (Rs.)
2017-18	264.80	(1.33)	0.50
2016-17	244.31	4.16	0.50

Shri N.R.K. Ramkumar Raja is re-appointed as Managing Director of the Company by the Board of Directors at their meeting held on 29-05-2018, subject to the approval of the Shareholders at the Annual General Meeting, for a further period of 3 years from 14-02-2019 to 13-02-2022 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.

Shri N.R.K. Ramkumar Raja is part of Promoter Group and has been on the Board of the Company as Director from July 2003 to May 2014 and as Managing Director from 14-02-2016. He holds 1,45,320 Shares of the Company and he is related to Smt. Nalina Ramalakshmi, Managing Director and Shri N.K. Shrikantan Raja, Director of the Company. Shri N.R.K. Ramkumar Raja is a Director in Shri Harini Media Limited.

