F.No. CS /2026-27_58 **18th June, 2026**

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel (Chief Financial Officer)

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 18th June, 2026) has, inter alia, considered and approved the following changes in Key Managerial Personnel:

1. The Board has accepted the retirement of Shri N. Vijay Gopal, Chief Financial Officer of the Company, with effect from close of business hours on 30th June, 2026 upon reaching superannuation age. The Board placed on record its appreciation for the valuable contributions made by Shri N. Vijay Gopal during his tenure as CFO of the Company. The copy of retirement letter dated 18.06.2026 is enclosed herewith for your records.

   The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, are provided in Annexure – I.

2. Based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board has approved the appointment of Shri G.N.V. Rajesh as the Chief Financial Officer of the Company with effect from 1st July, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, are provided in Annexure – II.

The meeting of the Board of Directors of the Company commenced at 11.00 AM. and concluded at 11.20 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,

THE RAMARAJU SURGICAL COTTON MILLS LIMITED
RAJAPALAYAM

P. Muthukumar
Company Secretary & Compliance Officer
Mem. No.: F12904

Annexure - I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is given below:

S.No	Particulars	Disclosure
1.	Reason for change	Retirement.
2.	Date of Cessation	With effect from the close of business hours on 30th June, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For The Ramaraju Surgical Cotton Mills Limited,

THE RAMARAJU SURGICAL COTTON MILLS LIMITED RAJAPALAYAM

P. Muthukumar
Company Secretary & Compliance Officer
Mem. No.: F12904

Annexure – II

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is given below:

S.No	Particulars	Disclosure
1.	Reason for change	Appointment
2.	Date of Appointment / Term of Appointment	With effect from 1st July, 2026.
3.	Brief profile (in case of appointment)	Shri. GNV Rajesh is a Member of The Institute of Cost Accountants of India having more than 2 decades of rich experience in managing various facets of Finance, Accounting and commercial functions across various industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri. GNV Rajesh is not related to any of the directors of the Company.

For The Ramaraju Surgical Cotton Mills Limited,

THE RAMARAJU SURGICAL COTTON MILLS LIMITED RAJAPALAYAM

P. Muthukumar
Company Secretary & Compliance Officer
Mem. No.: F12904

18.06.2026

From,
N. Vijay Gopal
Chief Financial Officer
The Ramaraju Surgical Cotton Mills Limited
119, PAC Ramasamy Raja Salai
Rajapalayam – 626117

To
The Board of Directors
The Ramaraju Surgical Cotton Mills Limited
119, PAC Ramasamy Raja Salai
Rajapalayam – 626117

Subject: Intimation of Retirement from the Position of Chief Financial Officer

Dear Sir/Madam,

I hereby submit my intention to retire upon attaining superannuation from the position of Chief Financial Officer of The Ramaraju Surgical Cotton Mills Limited, with effect from the close of business hours on 30th June 2026.

I hereby confirm that there are no other material reasons for my retirement.

I sincerely thank the Board of Directors and the management for the trust, support, and opportunities extended to me during my tenure with the Company.

I further request the Company to complete all necessary intimations, disclosures, and filings, as may be applicable, with the Registrar of Companies and the Stock Exchanges in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you once again for the support and cooperation extended to me throughout my association with the Company.

Yours faithfully,

N. Vijay Gopal
Chief Financial Officer