

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2018

September 29, 2018

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

Symbol: RAMARAJU

Dear Sirs,

Sub: Change in Board of Directors

Pursuant to Regulation 30(6) read with Clause 7 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Director vide circular resolution has co-opted Shri P.A.B. Raju (DIN: 08239261) as an Additional Director of the Company under the category of Independent Director with effect from September 29, 2018.

Shri P.A.B. Raju, a graduate in B.A (Economics) is having an experience of 48 years in business activity. He is an executive member of Rajapalayam Chamber of Commerce. He was Ex-Director of Bhoopathi Raja Co-operative Credit Bank Limited, Rajapalayam. He was acted as District Governor of Lions International in the year 1991-1992.

Shri P.A.B. Raju is not related to any other Director of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emarajan

**A. EMARAJAN
COMPANY SECRETARY**

