THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2026-27_57 **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.: Outcome of the meeting of Board of Directors held on 18th June, 2026

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 resignation of Shri N. Vijay Gopal, Chief Financial Officer of the Company, with effect from close of business hours on 30th June, 2026, due to retirement 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.

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.

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	:	11.00 AM
Time of completion of the Board Meeting	:	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

surgicom

P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 6261 17. Virudhunagar District. Tamilnadu, India.
Ph (O) 91-4563-235904; E-mail : rscm@ramcotex.com; Web: www.ramarajusurgical.com
CIN : L17111TN1939PLC002302 GSTIN : 33AAACT4308D1ZX