

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2024-25\_59

1<sup>st</sup> August, 2024

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 1<sup>st</sup> August, 2024**

Further to our letters dated 22<sup>nd</sup> July, 2024 for intimation of Board Meeting, and 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 1<sup>st</sup> August, 2024) has, inter alia the following subjects:

- I. Considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024 along with Limited Review Reports issued by the M/s. N.A. Jayaraman & Co., Statutory Auditors of the Company.
- II. Considered the cessation of Shri. S. Sarathysubburaj, Nominee Director, representative of Tamilnadu Department of Handlooms and Textiles, with effect from 30<sup>th</sup> July, 2024.

The details to be furnished in accordance with Annexure - I, Para A Clause 7 of Circular No: SEBI/HO/CFDJCFD-PoD-I/PJCIRJ2023/123 dated 13th July 2023 issued by SEBI is given as below:

Name of the Director	Shri. S. Sarathysubburaj Nominee Director (DIN:07601727)
Changes	Cessation
Reason for change	Company has received order from the Tamilnadu Department of Handlooms & Textiles to change its representative in the Board Directors of the Company.
Date of Cessation	30 <sup>th</sup> July, 2024



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Brief profile (in case of appointment)	N.A
Disclosure of relationships between directors	N.A

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:

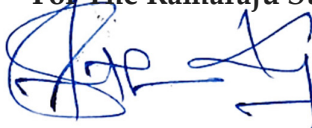
Time of commencement of the Board Meeting : 3.00 PM  
Time of completion of the Board Meeting : 4.30 PM

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,



**P. Muthukumar**

Company Secretary & Compliance Officer

Mem. No.: F12904



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CIN : L17111TN1939PLC002302

GSTIN : 33 AACT4 308D1ZX