

THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Manufacturers of Antiseptic Dressings

F.No. CS /2024-25_11

7th May, 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 7th May, 2024

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 7th May, 2024, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Shri. N. V. Vasudevan (DIN: 10581939), Shri. K. Tiruvengada Krishnan (DIN: 10583209) and Shri. R. Ramanathan (DIN: 10584433) as Independent Directors of the Company (Additional Directors) for a term of 5 (five) consecutive years each with effect from 7th May, 2024, subject to the approval of the shareholders through Postal Ballot.

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 in the Annexure - A.

Shri. N. V. Vasudevan (DIN: 10581939), Shri. K. Tiruvengada Krishnan (DIN: 10583209) and Shri. R. Ramanathan (DIN: 10584433) have confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Shri. N. V. Vasudevan (DIN: 10581939), Shri. K. Tiruvengada Krishnan (DIN: 10583209) and Shri. R. Ramanathan (DIN: 10584433) are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.



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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 : 12.00 PM
Time of completion of the Board Meeting : 1.00 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

Encl: a/a



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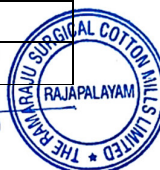
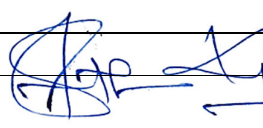
ANNEXURE A

a. Appointment of Shri. N. V. Vasudevan (DIN: 10581939) Independent Directors of the Company (Additional Directors):

Reason for change	Appointment
Date of Appointment	7 th May, 2024
Brief profile (in case of appointment)	<p>Shri. N. V. Vasudevan, holds Bachelor's Degree in Commerce and Law. Further, he is an Associate member of Institute of Company Secretaries of India.</p> <p>He got enrolled as an Advocate on 26.9.1984 with the Bar Council of Tamilnadu & Pondicherry. After enrolment he Practiced as advocate in the area of Civil disputes before the Madras High Court and subordinate Courts in the city of Chennai. In 2001 he was appointed as Judicial member of Income Tax Appellate Tribunal (ITAT) under the Ministry of Law & Justice, Government of India and he was appointed as Vice-President of the Income Tax Appellate Tribunal in October, 2018 and retired from Government Service on 28.4.2023. During his tenure as Judicial Member served in several benches of Income Tax Appellate Tribunal, at Nagpur, New Delhi, Mumbai, Bangalore and Kolkata.</p> <p>After his retirement he is practicing as advocate and represents his clients before the Madras High Court and sub-ordinate Courts in the city of Chennai.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors or Manager or Key Managerial Personnel of the Company.

b. Appointment of Shri. K. Tiruvengada Krishnan (DIN: 10583209) Independent Directors of the Company (Additional Directors):

Reason for change	Appointment
Date of Appointment	7 th May, 2024



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.ramarajusurgicat.com

CIN : L17111TN1939PL?OO2302

GSTIN : 33 AACT4 308D1ZX

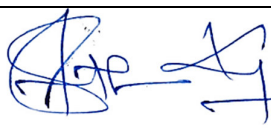

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Brief profile (in case of appointment)	<p>Shri. K. Tiruvengada Krishnan (DIN: 10583209) holds Bachelor of Medicine and Bachelor of Surgery and Completed DO and DNB from Aravind Eye hospital Madurai. Further he holds Cornea fellowship in Aravind Eye Hospital Madurai, Shor-term fellowship in Moran Eye Centre Utah & MASS Eye and he holds fellowship in Ear hospital Boston USA.</p> <p>He is the Head of the Department of Cornea and Refractive surgery since 1998. He has experience more than 29 years in surgery and general administration.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors or Manager or Key Managerial Personnel of the Company.

c. Appointment of Shri. R. Ramanathan (DIN: 10584433) Independent Directors of the Company (Additional Directors):

Reason for change	Appointment
Date of Appointment	7 th May, 2024
Brief profile (in case of appointment)	<p>Shri. R. Ramanathan holds Bachelor of Technology in Textile Technology. He completed his practical training in textile manufacturing at The Premier Mills, Kanjikode. Later from 1980 he was associated with The Western India Cottons Ltd. He has experience more than 4 (four) decades in Spinning & Weaving Process, Management, Administration and Sales (local and export markets). He retired as the Executive Director from The Western India Cottons Ltd in the year 2003.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors or Manager or Key Managerial Personnel of the Company.



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