

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

10th March, 2023

F.No. MSEI /2022-23_70

Head-Listing,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla West,
Mumbai - 400 070.

Symbol: RAMARAJU

Dear Sir,

Sub: Outcome of the Board Meeting held on 10th March, 2023

1. The Board discussed on the business prospects for the upcoming Financial Year 2023-24
2. **Resignation of Company Secretary and Compliance Officer**

Shri. Walter Vasanth P J, Company Secretary and Compliance officer of the Company has resigned from the service due to his personal reasons. The resignation has been accepted by the Board on 10th March, 2023 and he will be relieved with effect from the close of business hours on 13th March, 2023.

In this regard, disclosure under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

The vacancy would be filled up shortly. Until such time, you may contact Mr. N Vijay Gopal, Chief Financial Officer or the undersigned for any clarifications/communications/requirements at rscm@ramcotex.com

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

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 – 4.50 P.M

Time of completion of the Board Meeting – 5.40 P.M

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,

N.R.K.Ramkumar Raja

Managing Director

Encl.: As above



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CIN : L17111TN1939PLC002302 GSTIN : 33AAACT4308D1ZX

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri. Walter Vasanth P J, Company Secretary and Compliance officer of the Company has resigned from the service due to his personal reasons and he will be relieved with effect <i>from the close of business hours on 13th March, 2023</i>
2	Date of appointment / Cessation (as applicable) & term of appointment	10 th March, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (In case of appointment of Director)	Not Applicable