

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Date : 30-09-2023

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

This is to inform you that Shri B. Gnanagurusamy, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation vide letter dated 30-09-2023, due to personal reasons and he will be relieved from his duties effective end of business hours of 30-09-2023.

Shri B. Gnanagurusamy will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or information for making the required disclosures to Stock Exchange w.e.f. close of business hours of 30-09-2023.

Details pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

a)	Name	:	Shri B. Gnanagurusamy (PAN AFUPG3537M)
b)	Reason for change	:	Resignation due to personal reasons. Resignation letter submitted by Shri B. Gnanagurusamy is enclosed.
c)	Date of Cessation	:	30-09-2023 (end of business hours)

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The Company is in the process of identifying a suitable candidate for the position of CFO of the Company. We shall inform the stock exchange once the Board of Directors appoints new CFO of the Company.

Date & Time of occurrence of the event: 30-09-2023 at 04:05 P.M.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY

Encl: As above.

Letter of Resignation

Date: 30-09-2023

From

B Gnanagurusamy,
CFO,
Rajapalayam Mills Limited,
Rajapalayam - 626 117

To

The Chairman,
Rajapalayam Mills Limited,
Rajapalayam - 626 117.

Respected Sir,

I hereby resign my position as CFO of Rajapalayam Mills Limited due to personal reasons with immediate effect. It has been a great honour to serve M/s. Rajapalayam Mills Limited, the Mother Company of Ramco Group as a Finance Head for the past 23 years. I really enjoyed working with the finance team, which consists of gifted and dedicated staff members.

It has been my pleasure to work under your guidance and with the blessings of former Chairman Shri P R Ramasubrahmanya Rajha, I was able to discharge my duties effectively & honestly.

I thank the entire Board of Directors and Management team for giving me the opportunity to serve as CFO. I kindly request you to accept my resignation & relieve me from the responsibilities with effect from 30-09-2023.

Thanking You,

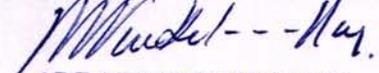
Yours sincerely,

B 

[B Gnanagurusamy]

ACCEPTED

For RAJAPALAYAM MILLS LIMITED



(P.R. VENKETRAMA RAJA)
CHAIRMAN.