

# 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,  
Floor No.25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

No : SEC-11/2019-20  
Date : 24-04-2019

Scrip Code: 532503

Dear Sir,

Sub: Co-option of Smt. P.V. Nirmala Raju as an Additional Director

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors by way of circular resolution has co-opted Smt. P.V. Nirmala Raju (DIN 00474960) as an Additional Director with effect from 24-04-2019.

a)	Reason for change	:	Appointment
b)	Date of appointment and Terms of appointment	:	Pursuant to Section 161 of the Companies Act, 2013, the Board of Directors by way of circular resolution has co-opted Smt. P.V. Nirmala Raju as an Additional Director w.e.f. 24-04-2019. Smt. P.V. Nirmala Raju shall hold office upto the date of the ensuing Annual General Meeting of the Company and shall be eligible for election by the Company at that meeting.
c)	Brief profile	:	<p>Smt. P.V. Nirmala Raju has a Bachelor's Degree in Computer Science Engineering from Anna University and Masters in Arts in Applied Educational Leadership &amp; Management from University of London.</p> <p>Smt. P.V. Nirmala Raju is a Promoter of Rajapalayam Mills Limited and holds 2,720 Shares of the Company.</p> <p>She is Director in the following Companies:</p> <ol style="list-style-type: none"> <li>1.Sandhya Spinning Mill Limited</li> <li>2.Sound Investment and Leasing Private Limited</li> <li>3.Barefoot Dance Company India Private Limited</li> </ol>

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		<p>She is the Secretary and Trustee of Ramasubrahmaneya Rajha Ramco Foundation. She is also Trustee of Indian Schools Debating Society, a platform for students for improving their public speaking, oratory and debating skills at national and international levels.</p> <p>Smt. Nirmala Raju is taking keen interest and providing leadership to the CSR initiatives of the Ramco Group. Waste Management, striving towards wasteless society, Waste Management Education through Garbology, kNOw Plastics Movement, targeting the students across schools in Tamil Nadu are some of the key areas in which she is stewarding.</p> <p>Besides she has promoted Arsha Vidya Mandir, a leading school in Chennai. She is the Correspondent of the Institution and also the Member Secretary to its Board of Management.</p>
d)	Disclosure of relationship between Directors :	<p>Smt. P.V. Nirmala Raju is the wife of Shri P.R.Venketrama Raja, Chairman of the Company.</p> <p>Smt. P.V. Nirmala Raju is the mother of Shri P.V. Abinav Ramasubramaniam Raja, Director of the Company.</p> <p>Smt. P.V. Nirmala Raju is the daughter in law of Smt. R. Sudarsanam, Managing Director of the Company</p>

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Smt. P.V. Nirmala Raju is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

  
**A. ARULPRANAVAM**  
**SECRETARY**