

# 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  
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Website : www.rajapalayammills.co.in

No : SEC-20/2019-20  
Date : 28-05-2019

M/s. BSE Limited,  
Floor No.25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Outcome of the Board meeting held on 28-05-2019 - Appointment of  
Managing Director

Ref: Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015.

The Present term of Smt. R. Sudarsanam, Managing Director is ending on  
31-03-2020. The Board of Directors at the meeting held today (28-05-2019) have  
approved her re-appointment for a further period of three years starting from  
01-04-2020, subject to the approval of the Shareholders at the forthcoming Annual  
General meeting, by way of passing Special Resolution.

In accordance with Point No:7.3 of Annexure I of SEBI Circular No.  
CIR/CFD/CMD/4/2015 dated September 09, 2015, we also attach a brief profile of  
Managing Director, Smt. R. Sudarsanam.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it  
is hereby confirmed that Smt. R.Sudarsanam 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**

Encl: As above

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## BRIEF PROFILE OF SMT. R. SUDARSANAM, MANAGING DIRECTOR

Smt. R. Sudarsanam (DIN 00433926), aged 77, was first appointed as Managing Director of the Company on 01-07-2002. At that time, the net worth of the Company was Rs.66 Crores and Turnover was Rs.121 Crores. Under her leadership, the Company has expanded its capacity by adding 25,000 Spindles during the year 2005 and also put up a State-of-the-art Rieter Project with 16,800 Spindles during the financial year 2007-08. The Company's net worth has increased to Rs.295.51 Crores as on 31-03-2019 with a Total Revenue of Rs.440.66 Crores for the financial year 2018-19.

The Company's performance for the past 3 years under her stewardship is as follows:

Year	Total Revenue Rs. in Crores	Total Comprehensive income net of Tax Rs. in Crores	Dividend per Share in Rs.
2018-19	440.66	26.76	4
2017-18	443.52	29.02	4
2016-17	415.15	35.38	4

Smt. R. Sudarsanam was reappointed as Managing Director of the Company by the Board of Directors at their meeting held on 28-05-2019, subject to the approval of the Shareholders at the Annual General Meeting, for a further period of 3 years from 01-04-2020 to 31-03-2023 in accordance with the provisions of Section 196, 197 and 203 of Companies Act, 2013 read with Schedule V and other applicable provisions of the Companies Act, 2013

Smt. R. Sudarsanam is a Promoter and Managing Director and has been on the Board of the Company since 1996. She holds 63,760 Shares of the Company.



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Smt. R. Sudarsanam is mother of Shri P.R. Venketrama Raja, Chairman and mother-in-law of Smt. P.V. Nirmala Raju, Director. She is grandmother of Shri P.V. Abinav Ramasubramaniam Raja, Director.

Smt. R. Sudarsanam is also a Director in the following Companies:

1. Sandhya Spinning Mill Limited
2. Rajapalayam Textile Limited
3. JKR Enterprise Limited
4. Sudarsana Farms Private Limited
5. Rajapalayam Farms Private Limited
6. Sri Sandhya Farms (India) Private Limited
7. Sri Saradha Deepa Farms Private Limited
8. Ramamandiram Agricultural Estate Private Limited
9. Nalina Agricultural Farms Private Limited
10. Nirmala Shankar Farms & Estates Private Limited
11. Sri Nithyalakshmi Farms Private Limited
12. Ram Sandhya Farms Private Limited
13. Ramco Private Limited
14. Ramco Management Private Limited
15. RCDC Securities and Investments Private Limited

