

# 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 25, "P.J.Towers",  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 532503

Date : 10-11-2023

Dear Sir,

Sub: Intimation of Appointment of Chief Financial Officer.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee and the approval of the Audit Committee, the Board of Directors at their meeting held today (i.e. 10-11-2023) had approved the appointment of Shri A. Arulpranavam (PAN No.: ANNPA6417D) as Chief Financial Officer (CFO) with effect from 11-11-2023.

Shri A. Arulpranavam will demit the office of Company Secretary w.e.f. close of business hours of 10-11-2023 and he will continue to hold the office of Compliance Officer.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given in the enclosed Annexure.

Date & Time of occurrence of the event: 10-11-2023 at 5:50 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

**A. ARULPRANAVAM  
SECRETARY**

Encl: As above

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## ANNEXURE

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given below:

Reason for change	:	Appointment of Shri A. Arulpranavam as Chief Financial Officer (CFO) w.e.f. 11-11-2023.  Shri A. Arulpranavam will demit the office of Company Secretary w.e.f. close of business hours of 10-11-2023 and he will continue to hold the office of Compliance Officer.
Date of appointment	:	10-11-2023
Term of appointment	:	Shri A. Arulpranavam has been appointed as CFO and Key Managerial Personnel of the Company w.e.f. 11-11-2023 as per Section 203 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief Profile	:	Shri A. Arulpranavam has a Bachelor's Degree in Commerce from Bharathiar University and he is an Associate Member of The Institute of Company Secretaries of India (M.No- A31331) and The Institute of Cost Accountants of India (M.No- 47969).  He is associated with the Company for the last 10 years. He has good knowledge and experience in Accounts, Finance and Secretarial matters.
Number of Shares held in the Equity Capital of the Company	:	Nil
Relationship with Directors of the Company	:	He is not related to any Director of the Company.