

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

Date : 28-08-2024

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

Scrip Code: 532503

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI - LODR.

This is in continuation of letter dated 28th August, 2024, submitting the Voting Results and Scrutiniser's Report of the Annual General Meeting held on 28th August 2024. Pursuant to Regulation 30 read with Part A, Para A, Schedule III of SEBI - LODR, we wish to inform you that the Members of our Company have approved the following:

- Reappointment of Shri.A.V. Dharmakrishnan (DIN: 00693181), as a Director, liable to retire by rotation.
- Reappointment of Shri. S.S. Ramachandra Raja (DIN: 00331491), as a Director, liable to retire by rotation and continue to occupy the position of Non-Executive Director of the Company.

We also wish to inform you that, none of the above Directors are debarred from holding the office of the Director, by virtue of any SEBI order or any such authority.

The details to be furnished in accordance with Annexure – I, Para A Clause 7 of Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued by SEBI is given in the Annexure - A.

Kindly take the same on record.

For RAJAPALAYAM MILLS LIMITED

**K. MAHESWARAN
SECRETARY**

Encl: As above

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Annexure – A

For Shri. A.V. Dharmakrishnan

S.no	Particulars	Disclosures
1.	Reason for change	Reappointment as Director liable to retire by rotation.
2.	Date of Reappointment	28 th August, 2024
3.	Brief profile (in case of appointment)	Shri A.V. Dharmakrishnan, aged 67, a Chartered Accountant, started his career in 1982 at The Ramco Cements Limited. He is presently holding the position of Chief Executive Officer in M/s. The Ramco Cements Limited. He has been on Board of Rajapalayam Mills Limited, since 2008. He has specialized knowledge and rich experience in Finance and Taxation matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to Directors or Manager or Key Managerial Personnel.

For Shri. S.S. Ramachandra Raja

S.no	Particulars	Disclosures
1.	Reason for change	Reappointment as Director liable to retire by rotation.
2.	Date of Reappointment	28 th August, 2024
3.	Brief profile (in case of appointment)	Shri S.S. Ramachandra Raja, aged 88, has a Bachelor's Degree in science and he has been on the Board of Rajapalayam Mills Limited, since 1992. He has knowledge and Experience in Textiles, Cement and Information Technology sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to Directors or Manager or Key Managerial Personnel.