

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145



Date: May 29, 2024

To,

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001 SCRIP CODE: 10028131
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Dear Sir,

Sub: Intimation regarding re-appointment of Internal Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 29, 2024 have re-appointed Mr. Ravi Seth proprietor of M/s. Ravi Seth & Co., Chartered Accountants, Mumbai (Firm Registration No. 108757W) as the Internal Auditor of the Company for the financial year 2024-2025.

The details as required under the above said Regulation 30 is as under:

Sr. No.	Particulars	Details of Information
1.	Name	Mr. Ravi Seth proprietor of M/s. Ravi Seth & Co., Chartered Accountants, Mumbai (Firm Registration No. 108757W)
2.	Designation	Internal Auditor
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of Appointment / cessation (as applicable) &	Effective from May 29, 2024 for the financial year 2024-25

Registered Office : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421 302.

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	terms of appointment	
5.	Brief Profile (in case of appointment)	Mr. Ravi Seth proprietor of M/s. Ravi Seth & Co., Chartered Accountants, Mumbai (Firm Registration No. 108757W). Who believes their experience, ability and willing to deliver being their greatest assets. The Mr. Ravi Seth has an extensive expertise in Internal Audit, apart from experience in areas that includes accounts, audit, risk management, project management and related services.
6.	Disclosure of relationship between directors	Not applicable (Internal Auditor is not related to any Directors of the company)

We request you to take the same on your record.

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav

Company Secretary and

Compliance Officer

(ICSI Membership No: A36619)