



# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)  
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com  
CIN NO. : L17120DN1993PLC000368

Date: 19/08/2021

To,

<b>The Secretary</b> <b>BOMBAY STOCK EXCHANGE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Company Code No. : 530699</b>	<b>Company Code : RAJRAYON</b>

Dear Sir,

**Sub: Proceedings of the Board meeting held on October 19, 2021**

**Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015('Listing Regulations')**

The Board of Directors of the Company at its meeting held on **October 19, 2021** has inter- alia

1. Took note of NCLT order approving the Resolution Plan.
2. Took note of reconstitution of Board pursuant to the NCLT Order Clause No. 5 (VII) by Insolvency Professional, Mr. Abhishek Nagori
3. Took note of reconstitution of Committees pursuant to the NCLT Order Clause No. 5 (VII) by Insolvency Professional, Mr. Abhishek Nagori
4. Took note of Appointment of CFO and CS
5. Resolved to amend Memorandum of Association (MOA) to give effect of Companies Act, 2013 and reclassify the Authorised Capital of the Company for execution of resolution plan
6. Authorized Mr. Sandeep Agarwal CFO to represent the Company in all corporate and day to day administrative matters

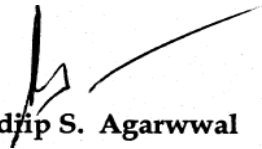
Board Meeting commenced at 5.00 p.m. and concluded at 7.45.p.m.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

**For RAJ RAYON INDUSTRIES LIMITED**

  
**Sandeep S. Agarwal**  
CFO

