

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 05, 2021

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

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders at the ensuing AGM, the Board of Directors of the Company in its meeting held on May 05, 2021, approved the Re-appointment of Mr. Arun Kumar Modi (DIN: 07513121) as an Independent Director for a second term of 5 years.

The details as required to be disclosed under Regulation 30 is as follow:

Re-appointment of Mr. Arun Kumar Modi (DIN: 07513121) as an Independent Director of the Company for second term of 5 years w.e.f May 09, 2021, subject to shareholder's approval at the ensuing Annual General Meeting.

Date of Birth	01/12/1968
Reason for change	Re-appointment as an Independent Director of the Company for second term.
Effective date of Re-appointment & Terms of appointments	Date of appointment - Re-appointment with effect from May 09, 2021 Term of Appointment - Term of 5 (five) consecutive years commencing from Upcoming AGM.
Qualifications	B.Com
Brief Profile	Mr. Arun Kumar Modi has wide experience and knowledge in the field of Accounts and Marketing. Keeping in view his expertise and knowledge, his association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Arun Kumar Modi as an Independent Director of the Company.
Disclosure of Relationships Between Directors	Mr. Arun Kumar Modi is not related to any Director of the Company.



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We hereby confirm that the aforesaid Independent Director is not disqualified/
debarred from holding the office of Director by virtue of any Securities and Exchange
Board of India (SEBI) order or any other such authority.

This is for your information and records.

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and
Compliance Officer
(Membership No: A36619)

