

# RAMGOPAL POLYTEX LIMITED



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

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

**Website:** www.ramgopalpolytex.com / **E-mail:** ramgopal@vsnl.com

**CIN:** L17110MH1981PLC024145

**Date: October 01, 2021**

✓ **BSE Limited.**  
**P. J. Tower, Dalal Street,**  
**Mumbai - 400001**

**SCRIP CODE: 514223**

**The Calcutta Stock Exchange Association Ltd.**  
**7, Lyons Range, Murgighata,**  
**Dalhousie, Calcutta - 700001**

**SCRIP CODE: 10028131**

Dear Sir/Madam,

## **Sub: Re-Appointment of Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company at the Annual General Meeting held on September 30, 2021 approved the re-appointment of Mr. Arun Kumar Modi (Din: 07513121) as a Non-Executive Director in the capacity of Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years commencing from September 30, 2021.


The details of appointment of Mr. Arun Kumar Modi (Din: 07513121), as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in **Annexure A** to this letter.

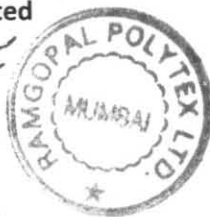
You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Ramgopal Polytex Limited**

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



Encl: as above

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## Annexure A

Sr. No.	Details of events that need to be provided	Information of such events
a)	reason for change viz. appointment, resignation, removal, death or otherwise	The Shareholders of the Company vide Special Resolution passed at the 40th Annual General Meeting of the Company held on September 30, 2021, have approved the re-appointment of Mr. Arun Kumar Modi (Din: 07513121) as a Non-Executive Director in the capacity of Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years commencing from September 30, 2021.
b)	date of appointment/ <del>cessation</del> (as applicable) & term of appointment	<b>Date of Re-appointment</b> - w.e.f. September 30, 2021 <b>Term of Re-appointment</b> - to hold office for a second term of 5 (five) consecutive years commencing from September 30, 2021. Mr. Arun Kumar Modi (Din: 07513121) is not liable to retire by rotation.
c)	Brief profile (in case of appointment)	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.
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Arun Kumar Modi is not related to any Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Arun Kumar Modi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

