

# RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 ( U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU )  
Contact : +91 98795 04195, 99988 20661 • E-mail : admin.surang@rajrayon.com

PAN AAACR7820E

GSTIN 26AAACR7820E1ZL

Date: 06/06/2023

To,

<b>The Secretary</b> <b>BSE 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 : RAJRILT</b>

Dear Sir,

**Sub: Postal Ballot for appointment of Mrs. Supriya M. Pujari (DIN-07661070) as Woman (Independent) Director of the company**

This is further to our letter dated 27th May, 2023, intimating that the Board of Directors of the Company had decided to seek the consent of the Members of the Company within three months of appointment of Mrs. Supriya M. Pujari (DIN-07661070), Woman Independent director on the Board of the Company w.e.f 27th May, 2023 for a period of term of 5 Years.

The Board hereby intimate that the Company has decided to seek member's approval by way of Special Resolution(s) through the Postal Ballot process.

The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 9th June, 2023 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Kindly take the above information on your record and acknowledge.

**Yours faithfully,**  
**For RAJ RAYON INDUSTRIES LIMITED**

**SANDIIP SATYANARAYAN AGARWWAL**

**Whole Time Director & CFO**

**DIN: 00395348**

Copy to: National Securities Depository Limited  
Central Depository Services (India) Limited

Encl.: A/a

# RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 ( U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU )  
Contact : +91 98795 04195, 99988 20661• E-mail : admin.suranghi@rajrayon.com

## CALENDAR OF EVENTS FOR THE PROPOSED POSTAL BALLOT PROCESS

Sr. No.	Particulars	Dates
1	Date on which consent is given by the Scrutinizer	Saturday, May 27, 2023
2	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	Saturday, May 27, 2023
3	Date of appointment of the Scrutinizer.	Saturday, May 27, 2023
4	Specified Date for determining members to whom Postal Ballot Notice will be sent	Friday, June 9, 2023
5	Date of completion of dispatch of Notice	Tuesday, June 13, 2023
6	Date of publishing Advertisement in Newspaper	Wednesday, June 14, 2023
7	Date of Commencement of Voting by Electronic Mode	Thursday, June 15, 2023
8	Last date of e-voting	Friday, July 14, 2023
9	Date on which Resolution will be deemed to be passed.	Friday, July 14, 2023
10	Date of submission of the Report by the Scrutinizer	Saturday, July 15, 2023
11	Date of declaration of the result by the Chairman	Saturday, July 15, 2023
12	Last date of signing of Minutes by the Chairman	Saturday, August 12, 2023