

# **RADIX INDUSTRIES (INDIA) LTD**

**Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,  
Andhra Pradesh. E-mail: [radixindustries@gmail.com](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)**

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To  
Corporate Relations Department.  
The B S E Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

Date: 08.08.2020

Dear Sir,

**Sub: Intimation of re-appointment of Mr. G Raghu Rama Raju as Managing Director of the Company**

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

**Scrip Code: 531412**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on 08.08.2020 has re-appointed Mr. G Raghu Rama Raju (DIN: 00453895) as Managing Director of the Company for a further period of three (3) years with effect from September 1, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company

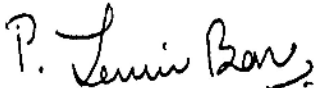
Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. G Raghu Rama Raju has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith

Kindly take the same on record and acknowledge

**Thanking You**

**For Radix Industries (India) Limited**



**P Lenin Babu  
Company Secretary &  
Compliance officer**

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## Re-appointment of Mr. G Raghu Rama Raju as Managing Director of the Company

<b>Name of the Director</b>	Mr. G Raghu Rama Raju
<b>Reason for change viz. appointment, Resignation, Removal, Death or otherwise</b>	The Board of Directors at its meeting held on 8 <sup>th</sup> August 2020, approved the re-appointment of Mr. G Raghu Rama Raju as Managing Director of the Company for a further term of three (3) years with effect from 1 <sup>st</sup> September 2020. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Term of Appointment</b>	Three (3) years effective from 1 <sup>st</sup> September 2020. subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	<p>Sri G. Raghu Rama Raju, aged 54 Years, is a Post graduate in Business Management from Shivaji University and Diploma in Labour Laws and Labour Welfare.</p> <p>He has vast experience in the file of processing of Human hair and his rich and varied experience has made the company turnaround from difficult times.</p> <p>He has more than two decades of experience in various field including hair industry.</p>
<b>Disclosure of relationship between Directors</b>	Mr. G Raghu Rama Raju is brother of Mr. Gokaraju Prabhakararaju and husband of Smt. Parvathi Gokaraju Promoter Directors of the Company

*P. Lenin Babu*