

RAJRAYON INDUSTRIES LIMITED

CIN NO.: LI7120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 1771/1/3 & 1771/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661 • E-mail : admin.surangl@rajrayon.com

Date: 12/08/2022

To,

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

Dear Sir,

Sub: Policy for determination of materiality of any event/ information - Contact details as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 12th August 2022, authorised below mentioned Key Managerial Personnel of the Company for the purpose determining materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Name of Key Managerial Personnel	Designation	Contact details
Mr. Sandiip Agarwal	Whole Time Director and Chief Financial Officer	email id: cfo@rajrayon.com Tel No.- 42509700

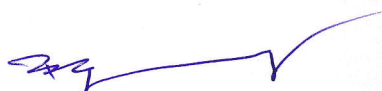
Further, the Board also approved the changes in the 'Policy for Determination of Materiality of any event / information' giving effect to changes as per other statutory requirements. The revised policy shall be disseminated on the Company Website. <http://www.rajrayon.com/>.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For RAJ RAYON INDUSTRIES LIMITED



RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR DIN: 00395370

