



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

Date: 09/02/2022

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 : RAJRAYON

Dear Sir,

Sub: Updation and clarification on Appointment of WTD and Independent Director

In continuation of our letter dated February 7, 2022 regarding change in directorate and letter dated 19/10/2021 regarding approval of Resolution Plan by National Company Law Tribunal Ahmedabad Bench vide order dated 05th October, 2021, received on 7th October 2021 ("said Order")

We would like to clarify that appointment of **Mr. Sandiip Satyanarayan Agarwal** as Whole-time Director and appointment of **Mr. Kailashnath Jeevan Koppikar** as Independent Director was approved by the New Board at its meeting held on February 07, 2022.

However the aforesaid appointment(s) are pursuant to NCLT order, wherein as per the NCLT order Clause IX, all the approvals of Shareholders / Members of the corporate debtors i.e. Raj Rayon Industries Limited shall be deemed to have been obtained and therefore the Company has appointed **Mr. Sandiip Satyanarayan Agarwal** as Whole-time Director and **Mr. Kailashnath Jeevan Koppikar** as **Independent Director** and not as an Additional Director (Independent).

Pursuant to above, Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, amendment (effective from 1st January, 2022) will not be applicable and the Company is not required to obtain members approval either at the next General Meeting or within a period of 3 months from the date of appointment of **Mr. Kailashnath Jeevan Koppikar as Independent Director**.

We are attaching here the details of renewed Board and committees.

Kindly take the above information on your record and acknowledge.

Thanking you,



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Yours faithfully,

For RAJ RAYON INDUSTRIES LIMITED

RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370



BOARD OF DIRECTORS:

Sr No	Name of the Director	Category	Designation
1.	Mr. RajkumarSatyanarayanAgarwal	Executive Director	Managing Director
2.	Mr. SandiipSatyanarayanAgarwwal	Executive Director	Whole - Time Director and CFO
3.	Ms. SapnaRajkumarAgarwal	Non- Executive Non Independent Director Women Director	Director
4.	Prof. Ramesh Chandra Agarwal	Independent Director	Director
5.	Mr. VinodkumarBajranglalDalmia	Independent Director	Director
6.	Mr. KailashnathJeevanKoppikar	Independent Director	Director

I Audit Committee

Sr No	Name of the Director	Category	Designation
1	Prof. Ramesh Chandra Agarwal	Independent Director	Chairman
2	Mr. VinodkumarBajranglalDalmia	Independent Director	Member
3	Ms. SapnaRajkumarAgarwal	Non- Executive Director	Member

II Nomination and Remuneration Committee

Sr No	Name of the Director	Category	Designation
1	Mr. VinodkumarBajranglalDalmia	Independent Director	Chairman
2	Prof. Ramesh Chandra Agarwal	Independent Director	Member
3	Ms. SapnaRajkumarAgarwal	Non- Executive Director	Member



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III Stakeholders' Relationship Committee

Sr No	Name of the Director	Category	Designation
1	Mr. Vinodkumar Bajranglal Dalmia	Independent Director	Chairman
2	Prof. Ramesh Chandra Agarwal	Independent Director	Member
3	Ms. Sapna Rajkumar Agarwal	Non- Executive Director	Member

For RAJ RAYON INDUSTRIES LIMITED

RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370

