



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: 19/10/2021

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,

Subject: Disclosure of events or information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 reconstitution of Committees of RAJ RAYON INDUSTRIES LIMITED ("Company") pursuant to NCLT order.

Ref: Our letter dated 08.10.2021, intimating approval of Resolution Plan by National Company Law Tribunal Ahmedabad Bench vide order dated 05th October, 2021, received on 7th October 2021 ("*said Order*").

Pursuant to the Order Clause 5 (VII) The Board of Directors of the Company need to be reconstituted and pursuant to which and in the consultation of **Insolvency Professional, Mr. Abhishek Nagori** the composition of the committee(s) w.e.f **19th October, 2021** shall be as follows:

I Audit Committee

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

II Nomination and Remuneration 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



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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

The above is for your information and dissemination to all the stakeholders.

Thanking you,
Yours faithfully,

for **RAJ RAYON INDUSTRIES LIMITED**



Abhishek Nagori | Insolvency Professional

Correspondence Address:

**330/348, Third Floor, Tower-A, Atlantis K-10,
Opp. Vadodara Central, Sarabhai Main Road,
Vadodara-390 023, Gujarat- India**

Registered with IBBI:

Registration No. IBBI/IPA-001/IP-P00020/2016-17/10044

E-mail: cirp.rril@ddip.in, jlnusb@gmail.com