

# RAMGOPAL POLYTEX LIMITED



**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
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**Tel:** + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085  
**Website:** www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com  
**CIN:** L17110MH1981PLCO24145

Date: August 08, 2022

To,

<b>BSE Limited.</b> <b>P. J. Tower, Dalal Street,</b> <b>Mumbai - 400001</b>  <b>SCRIP CODE: 514223</b>	<b>The Calcutta Stock Exchange Association Ltd.</b> <b>7, Lyons Range, Murgighata,</b> <b>Dalhousie, Calcutta - 700 001</b>  <b>SCRIP CODE: 10028131</b>
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Dear Sir,

**Sub: Intimation regarding re-appointment of Internal Auditor of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. August 08, 2022 have re-appointed Mr. Ravi Seth proprietor of M/s. Ravi Seth & Co., Chartered Accountants, Mumbai (Firm Registration No. 108757W) as the Internal auditor of the Company for the financial year 2022-2023.

We request you to take the same on your record.

Thanking you

Yours faithfully,  
For **Ramgopal Polytex Limited**

  
**Manorama Yadav**  
**Company Secretary and**  
**Compliance Officer**  
**(ICSI Membership No: A36619)**

