

# RAJRAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 ( U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU )

Contact : +91 98795 04195, 99988 20661 • E-mail : admin.surangi@rajrayon.com

9/11/2023

To,

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

Dear Sir,

**Sub: Intimation under Regulation 30 of Security and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations 2015 ('Listing Regulations')) Resignation of an Independent Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ramesh Chandra Agarwal (DIN: 09364549) Independent Director of the Company has vide his resignation letter dated 9<sup>th</sup> November 2023, resigned from the Board of the Company from closure of the business hours i.e. 6.00 p.m. w.e.f. 9/11/2023, on account of personal health reasons.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 areas under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal health reasons
2. Date of Cessation	09/11/2023
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5. Names of the listed entities in which Mr. Ramesh Chandra	NIL as he is not on board of any other listed entities

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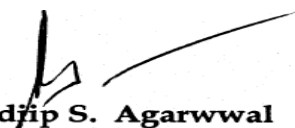
Agarwal holds directorships, indicating the category of Directorship and Membership of Board Committees	
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We hope you will find the above in order.

Thanking you,

Yours faithfully,

**For RAJ RAYON INDUSTRIES LIMITED**

  
**Sandip S. Agarwal**  
WTD AND CFO  
DIN: 00395348  
Encl.: Resignation Letter



**RAMESH CHANDRA AGARWAL**  
ASHIYANA 9, SHALIMAR BAGH, CHITRAKOOT MARG  
AJMER ROAD, VAISHALI NAGAR JAIPUR  
Rajasthan 302021

Date: 09/11/2023

To  
**The Board of Directors**  
**RAJ RAYON INDUSTRIES LIMITED**  
**SURVEY NO 177/1/3**  
**VILLAGE SURANGI**  
**SILVASSA, Dadra & Nagar Haveli**  
**India - 396230**

**Sub: Resignation from the post of Independent Director of the Company**

Dear Sir,

I Ramesh Chandra Agarwal tender my resignation form the post of an Independent Director of the Company with w.e.f closure of the Business hours i.e. 6.00 p.m. dated 9<sup>th</sup> November, 2023 due to my personal health reason and there are no other material reason other than the one mentioned herein.

I like to convey my deep sense of appreciation and feeling gratitude for the support I have received from all other directors of the Board and senior executive of the Company during the period of my association with the Company.

I wish all the best to the Board and Company.

Further I request you to complete all the formalities with regard to my resignation including filing forms with MCA and stock exchanges.

Thanking you,

Yours sincerely



**(RAMESH CHANDRA AGARWAL)**  
**DIN: 09364549**

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**ACKNOWLEDGEMENT**

We accept the same.  
**FOR RAJ RAYON INDUSTRIES LIMITED**

  
**RAJKUMAR SATYANARAYAN AGARWAL**  
**MANAGING DIRECTOR**

**DIN: 00395370**

**Date: 9/11/2023**