

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Date : 25-05-2022

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditor

We wish to inform you that based on the recommendations of the Audit Committee and subject to the approval of the Shareholders at the ensuing 86th Annual General Meeting (AGM), the Board of Directors of the Company at their meeting held today (25-05-2022) had approved the re-appointment of M/s. N.A. Jayaraman & Co., Chartered Accountants and M/s. SRSV & Associates, Chartered Accountants, as Statutory Auditors for the second term of 5 consecutive financial years commencing from FY 2022-23 and to hold office from the conclusion of 86th AGM till the conclusion of 91st AGM to be held in the year 2027.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile and other required details are given in Annexure.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY

Encl: As above.

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Annexure

BRIEF PROFILE OF AUDITORS

In accordance with Clause 7 of Para A, Part A of Schedule III, read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the following information with regard to the proposed re-appointment of auditors:

Name of the Auditors	M/s. N.A. Jayaraman & Co., Chartered Accountants (FRN: 001310S) M/s. SRSV & Associates, Chartered Accountants, (FRN 015041S)
Reason for Change	Re-appointment Existing Auditors M/s. N.A. Jayaraman & Co., Chartered Accountants holding Firm Registration No. FRN 001310S and M/s. SRSV & Associates, Chartered Accountants holding Firm Registration No. FRN 015041S will complete their first term of 5 years as Statutory Auditors at the forthcoming 86 th Annual General Meeting. They are eligible for re-appointment as Statutory Auditors for the second term of 5 consecutive financial years, subject to the approval of Shareholders.
Date of re-appointment	On the ensuing 86 th Annual General Meeting to be held on 20-08-2022.
Terms of re-appointment	As Statutory Auditors for the second term of 5 consecutive financial years commencing from 2022-23 and to hold office from the conclusion of 86 th AGM till the conclusion of 91 st AGM to be held in the year 2027
Brief Profile	i) M/s. N.A. Jayaraman & Co., Chartered Accountants Partners: Shri. R. Palaniappan (Membership No.205112). Shri T.G. Harisha (Membership No.246983)



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The firm established in the year 1983 is based at Chennai.

Shri R. Palaniappan is a Chartered Accountant and has more than 25 years of experience and has varied expertise viz., Statutory Audit, Internal Audit, Representations before Direct and Indirect Tax Authorities, Evaluation of internal control procedures and Audit mechanism etc.,

Shri T.G. Harisha is a Chartered Accountant and has exposure in the fields of Statutory Audit, Internal Audit, Due-Diligence audit, etc.,

ii) M/s. SRSV & Associates, Chartered Accountants

Shri P. Santhanam (Membership No.018697)

Shri R. Subburaman (Membership No.020562)

Shri V. Rajeswaran (Membership No.020881) and

Shri G. Chella Krishna (Membership No.210474)

Shri P. Santhanam is a Chartered Accountant and Company Secretary and has got over 4 decades of experience in Industry and Practice.

Shri. R.Subburaman is a Chartered Accountant with over 4 decades of experience in various industries covering steel, Building Materials & Chemicals and Practice.

Shri V. Rajeswaran is Chartered Accountant with over 4 decades of experience in industry covering steel, paper, sugar, retail, telecom and Practice. He is Gold Medalist in CA.



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Shri G. Chella Krishna is Chartered Accountant with over 2 decades of experience in Practice.

All the four partners have varied expertise, viz. Statutory Audit, Internal Audit, Representations before Direct and Indirect Tax Authorities, ROC, SEBI, Design and implementation of business process modules for efficient functioning of an organization, Setting up internal control procedures and Audit mechanism, etc.

