



# Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.  
Phone : 0422-2531022, 2531122, E-mail : [srmc@vsnl.com](mailto:srmc@vsnl.com)

[mail@ramakrishnamills.com](mailto:mail@ramakrishnamills.com)

November 12, 2021

M/s.BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai  
Asst.General Manager

Dear Sirs,

Sub : Change in the Directorship

<<<>>>

At the Board Meeting held on 12<sup>th</sup> November 2021, Sri.C.Baalasubramaniam (DIN : 00043863) has been appointed as an additional Director with effect from 12.11.2021.

Further, it has been taken on record the cessation of Late Sri.A.Surendran from the directorship with effect from 07.09.2021.

The Board Resolutions in respect of the above is attached herewith.

Please take on record the above.

Thanking you,

Yours faithfully,

Encl : as above

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

  
Company Secretary.



# Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

Phone : 0422-2531022, 2531122, E-mail : [srmc@srml.com](mailto:srmc@srml.com)

[mail@ramakrishnamills.com](mailto:mail@ramakrishnamills.com)

COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON **FRIDAY, THE 12<sup>TH</sup> DAY OF NOVEMBER 2021 AT 05.30 P.M AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT 15, NETHAJI ROAD, PAPPANAICKENPALAYAM, COIMBATORE- 641 037.**

## ITEM NO.18

*To consider and appoint independent director to fill Casual vacancy due to death of Sri. A.Surendran*

## RESOLUTION

**"RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 and in terms of the Article 66 of the Articles of Association of the Company, and recommendation of Nomination and remuneration committee, Sri.C.Baalasubramaniam, (DIN : 00043863) who has signified his consent in the Form DIR-2, if appointed, to act as independent Director of the Company be and is hereby appointed as an additional director of the company to hold that Office upto the date of the ensuing General Meeting of the company."

**"RESOLVED FURTHER THAT** Sri.D.Lakshminarayananaswamy, Managing Director of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form(s) with the Registrar of Companies."

// CERTIFIED TRUE COPY //

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

  
Company Secretary.



# Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

Phone : 0422-2531022, 2531122, E-mail : [smc@vsni.com](mailto:smc@vsni.com)

[mail@ramakrishnamills.com](mailto:mail@ramakrishnamills.com)

**COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, THE 12<sup>TH</sup> DAY OF NOVEMBER 2021 AT 05.30 P.M AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT 15, NETHAJI ROAD, PAPPANAICKENPALAYAM, COIMBATORE- 641 037.**

## ITEM NO.15

*To take note of the death of Sri.A.Surendran (DIN : 00765292) and cessation of Directorship.*

## NOTES

The Board members present at the meeting condoled the demise of Late Sri.A.Surendran (DIN:00765292) on 7<sup>th</sup> September 2021.

It was noted that the directorship of Late Sri.A.Surendran (DIN: 00765292) has ended on the date of his demise (i.e 07-09-21).

It was then

## RESOLUTION

“RESOLVED that the Board of directors of the Company hereby record the sad demise of Late Sri.A.Surendran, Independent director of the company on 07.09.2021”

“RESOLVED FURTHER THAT the board of Directors took on record the invaluable contributions made by Sri.A.Surendran during his tenure as a Director of the Company”.

// CERTIFIED TRUE COPY //

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

  
Company Secretary.