



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

March 27, 2019

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

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

ISIN : INE306D01017

Dear Sirs,

Sub: Proceedings of the Meeting of the Board of Directors held on 27.03.2019

We write to inform you that the Board of Directors have appointed the following persons as additional directors of the Company pursuant to the provisions of Sec.161 of the Companies Act, 2013 and in terms of the Articles of Association of the Company

1. Sri.Ravichandran Damodharan
2. Sri.R. Guru Chandrasekar

to hold Office upto the date of the next Annual General Meeting of the Company.

Further, it is advised that the following Independent Directors of the company were appointed by the Shareholders at the 67th Annual General Meeting of the Company held on 29.09.2014 for a period of five years till 28.09.2019.

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|----|-----------------------|---------------|------------------|
| 1. | Sri.N.Jothikumar | aged 80 years | (DIN : 00028025) |
| 2. | Sri.R. Narayanamurthy | aged 81 years | (DIN : 00028158) |
| 3. | Sri.R. Radhakrishnan | aged 76 years | (DIN : 00028190) |

Owing to the advancing age and health conditions, they have tendered their resignation and the same has been accepted with effect from 27.03.2019 by the Board of Directors.

Further, the company has taken on record the valuable service rendered and wise counsel provided by them during the tenure of their directorship.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

Managing Director,