



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

Date: 07/02/2022

To,

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

Dear Sir,

Sub: Proceedings of the Board meeting held on February 7, 2022

The Board of Directors of the Company at its meeting held on **February 7, 2022** has inter- alia approved:

1. Appointment of **Mr. Sandeep Satyanarayan Agarwal** as Whole-time Director of the Company for a term of 5 years w.e.f 7th February, 2022 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Details required under Regulation 30 of listing regulation read with SEBI circular no CIR/CFC/CMD/4/2015 dated September 9, 2015 are given in the **Annexure I**.

2. Appointment of **MR. Kailashnath Jeevan Koppikar** as an Additional (Independent) Director w.e.f 7th February, 2022 for a period of 5 Years, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

He is not related to any Directors and Key Managerial Personnel of the Company.

In compliance with SEBI Circular No. LIST/Comp/14/2018-19 dated June 20, 2018, this is to inform that Mr. Kailashnath Jeevan Koppikar has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Koppikar is enclosed at **Annexure II**

Board Meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.



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Kindly take the above information on your record and acknowledge.

Thanking you,
Yours faithfully,

For RAJ RAYON INDUSTRIES LIMITED

RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370





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Annexure I

Appointment of Mr. Sandiip Satyanarayan Agarwal as Whole-time Director of Raj Rayon Industries Limited

Sr no.	Details of events required to be provided	Information of such event(s)
1	Reason for change viz, appointment, resignation, removal, death or otherwise Effective date of appointment	Appointment of Mr. Sandiip Satyanarayan Agarwal as Whole-time Director of the Company for a term of 5 years w.e.f 7 th February, 2022 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2	Date of Appointment Term of Appointment	Appointed w.e.f from 7 th February, 2022 5 years
3.	Brief Profile	Mr. Sandiip Agarwal holds the position of executive director of the SVG Group. He has completed his master's in business administration from NMIMS University, Mumbai. He has rich experience of 25 years of in the textile industry. He is the founder and chairperson of "Karma", the home furnishing division of SVG Group with a vision of establishing the SVG Brand as an identifiable household name.
4.	Disclosure of relationship between the Directors	Mr. Sandiip Agarwal is Brother of Mr. Rajkumar Satyanarayan Agarwal - MD and Brother in Law of women Director Mrs. Sapan Agarwal



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Annexure II

Brief Profile of Mr. Koppikar

Senior Media and Entertainment management professional with 30+ years of experience in Content creation and production across media, Planning and Strategy, Commercial and Operations, Animation, PR, Re-structuring, Key account management, Relationship Management.

A graduate from **Grant Medical College**, Mumbai with a **PGDBA** from **NarseeMonjee Institute of Management Studies (NMIMS)**, Mumbai, he began his journey as a passion, working on jingles and AVs with music director **ShameerTandon**, and on films and documentaries with award winning directors **Arunaraje** and **NandanKudhyadhi**.

Associated with many award winning films and international co-productions during his tenure in the **National Film Development Corporation (NFDC)** heading Film Finance and Production, he was Line Producer on films like 'Train to Pakistan', 'Chalo America', 'Dr. BabasahebAmbedkar' and the Indo-Canadian co-production 'Bas YaariRakho' (The Little Devil). He has nurtured films through the entire process from concept to release. He also represented the company at national and international forums like the **Cannes Film Market**.

He has been on the Emmy awards panel for pre-judging. His interests include canine training, reading crime fiction, specifically police procedurals, and running. After successfully completing several half marathons, he completed his first full marathon in 2017. He writes occasionally and his tribute to the late cinematographer V. K. Murthy was published in the DNA (<http://goo.gl/f8vvQx>) as well as on his blog <https://talkingstocksblog.wordpress.com>.