



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: February 15, 2019

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 15, 2019

Subsequent to the recommendation made by Nomination and Remuneration Committee of Directors at its meeting held on February 15, 2019, the Board of Directors of the Company at its meeting held on February 15, 2019 i.e. today has appointed Mr. Nikunj Haresh Gatecha (A 57115) as Company Secretary with effect from February 15, 2019.

The Board also appointed Mr. Nikunj Haresh Gatecha, Company Secretary, as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For RAJ RAYON INDUSTRIES LIMITED

Kanodia SN

(SUSHIL KUMAR KANODIA)
CEO CFO



CURRICULUM VITAE

NIKUNJ HARESH GATECHA

Address: C/916, Jankalyan Chs., Shanti Nagar,
Behind Rohit Hospital, S.V.Road
Dahisar (East),
Mumbai – 400068

Email: nikunj.gatecha4@gmail.com

Contact No.: 9699040318
9082254088

Objective:

To pursue a challenging training in an established Organization, so that one day I can become a successful professional in the field of Company Law & it Compliances and to work in an innovative and competitive world and grow consistently.

Educational Qualifications.

EXAMINATION	UNIVERSITY/ BOARD	Name of Institute	YEAR OF PASSING	RESULT
LLB	Mumbai University	Siddharth College of Law	2017	Cleared
CS Professional Programme	ICSI	Institute of Company Secretaries of India	2017	Cleared
CS Executive	ICSI	Institute of Company Secretaries of India	2013	Pass
M. Com II	Mumbai University	Mumbai University	2015	First Class
B. Com	Mumbai University	Nirmala College, Malad - East	2013	First Class (77%)
HSC	Maharashtra Board	KES College, Kandivali - West	2010	First Class (72%)
SSC	Maharashtra Board	S.S.S.M.V, Dahisar - East	2007	First Class (76%)