



RAIN INDUSTRIES LIMITED

RIL/SEs/2023

February 28, 2023

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, <u>Mumbai – 400 051</u>
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Dear Sir/ Madam,

Sub: Intimation of completion of Term of Independent Director –Reg.

Ref: 1) Regulation 30 & other applicable Regulations of SEBI (LODR) Regulations, 2015
2) Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that Ms. Nirmala Reddy (DIN: 01673128) is ceased to be an Independent Director of the Company with effect from February 28, 2023 consequent to completion of second term.

The Board of Directors of the Company would like to place on record their appreciation and gratitude for the contributions made by Ms. Nirmala Reddy during her tenure with the Company as an Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure A.

This is for your kind information.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary



RAIN INDUSTRIES LIMITED

Annexure – A

Details of completion of Term of Independent Director

S No	Particulars	Details
1	Name of the Director	Ms. Nirmala Reddy (DIN: 01673128)
2	Reason for Change Viz., appointment, resignation, removal, death and otherwise;	Completion of term of Independent Director: Ms. Nirmala Reddy (DIN: 01673128) is ceased to be an Independent Director of the Company with effect from February 28, 2023 consequent to completion of second term.
3	Date of Cessation	Ms. Nirmala Reddy (DIN: 01673128) is ceased to be an Independent Director of the Company with effect from February 28, 2023.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of the relationships between Directors (in case of appointment of a Director)	Not Applicable

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary