



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

mail@ramakrishnamills.com

June 30, 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 Key Managerial Personnel – Reg.30(4) read with
Schedule-III of SEBI (LO & DR) Regulations 2015

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At the Board Meeting held on 29.06.2021, Smt.M. Srividya, Company Secretary (Membership No.58222) has been appointed with effect from 01.07.2021. She will also be the Compliance Officer henceforth.

Further, it has been taken on record the relinquishment of position as Company Secretary by Sri.S.A.Subramanian with effect from 30.06.2021.

The Board Resolution 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.,


Managing Director.





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COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON **TUESDAY, THE 29TH DAY OF JUNE 2021 AT 9.30 A.M. AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT NO.15, NETHAJI ROAD, PAPPANAICKENPALAYAM, COIMBATORE-641037.**

ITEM NO.34

(i) **To appoint Smt.M.Srividya as Company Secretary of the Company**

RESOLUTION

“RESOLVED THAT pursuant to Sec.203 and other applicable provisions, if any of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, consent of the Board be and is hereby accorded to appoint Smt.M.Srividya,(Membership No.58222) holding prescribed qualifications under Sec.2(24) of the Companies Act, 2013 as Company Secretary of the Company on the same terms and conditions as mentioned in the letter of appointment with effect from 01.07.2021 to perform duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time.

“RESOLVED FURTHER THAT Sri.D.Lakshminarayanawamy, Managing Director of the Company be and is hereby authorized to do all the Acts, Deeds and things which may be necessary for the aforesaid appointment and to file necessary e-form with Registrar of Companies.”

// CERTIFIED TRUE COPY //

Sr
and

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

Managing Director.



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ITEM NO.34

(ii) **To take on record and notify the relinquishment of position as Company Secretary by Sri.S.A. Subramanian.**

“RESOLVED THAT the relinquishment of position as Company Secretary by Sri.S.A.Subramanian with effect from 30.06.2021 be taken on record and the necessary e-form may be filed with ROC, Coimbatore.”

// CERTIFIED TRUE COPY //

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


Managing Director.

SB
2021