

CIN NO.: L24114RJ2005PLC021340
GSTIN : 08AAKCS4423Q1ZQ
PAN : AAKCS4423Q

॥ श्री सिंगोली प्रयाग ॥
ISO 9001 : 2015
ISO 14001 : 2015

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SHANKAR LAL RAMPAL DYE-CHEM LIMITED

(Formerly Known as Shankar Lal Rampal Dye Chem Pvt. Ltd.)

Registered Office : S G 2730, Near Police Thana, Village : SUWANA, Distt -Bhilwara 311001 (Raj.)
Correspondent Address : Near Kamal Ka Kuwa, Bhilwara - 311001 (Raj.)

TO

DATE:-31/07/2019

THE MANAGER,
LISTING & COMPLIANCE DEPARTMENT,
BSE LIMITED
PHIROZE JEEJEBHOY TOWER, DALAL STREET
MUMBAI-400001

SUBJECT: Intimation under Regulation 30 (Clause 7) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about Resignation of Independent Director.

DEAR SIR/MA'AM,

Please take note that the company has received an intimation dated 29/07/2019 from Mr. Himanshu Jain, independent Director, tendering his resignation from the company with immediate effect from 29/07/2019.

In this regard kindly note-

1. Reason of Change, viz. appointment, resignation, removal, death, etc.- **Resignation.**
2. Date of Appointment/cessation & Term of appointment- **July 29, 2019.**

The same will be taken on records in immediate Board Meeting of the company.

This is for your information and records.

THANKING YOU,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
Director

RAMPAL INANI
MANAGING DIRECTOR
DIN-00480021