

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** ramgopal@vsnl.com

CIN: L17110MH1981PLC024145



Date: August 08, 2019

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001 SCRIP CODE: 10028131
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Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders at the ensuing AGM, the Board of directors of the Company in its meeting held on August 08, 2019, approved the Re-appointment of Mr. Sanjay Jatia (DIN: 00913405) as chairman and Managing Director for a further term of 5 years liable to retire by rotation.

The details as required to be disclosed under Regulation 30 is as follow:

Reason for change	Re-appointment as Chairman and Managing Director of the Company for a further term of 5 years.
Effective date of Re-appointment & Terms of appointments	Date of appointment: Re-appointment with effect from August 08, 2019 liable to retire by rotation Terms of appointment: Term of 5 (five) consecutive years commencing from August 08, 2019 till August 07, 2024 liable to retire by rotation.
Qualifications	Mr. Sanjay Jatia holds a bachelor of Commerce degree

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Brief Profile	He has vast experience of 30 years in trading of yarns, chemicals, polymer and plastic etc. His expertise lies in operations, strategy planning & execution.
Disclosure of Relationships Between Directors	Mr. Sanjay Jatia is not related to any Director of the Company

We hereby confirm that the aforesaid Managing Director is not disqualified/debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav

Company Secretary and

Compliance Officer

(ICSI Membership No: A36619)

