

RAMGOPAL POLYTEX LIMITED



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

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

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

CIN: L17110MH1981PLCO24145

Date: May 29, 2024

To,

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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Dear Sir,

Sub: Intimation regarding re-appointment of Secretarial Auditor of the Company

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 29, 2024 have appointed CS Uma Lodha, proprietor of Uma Lodha & Co., Practicing Company Secretaries (Membership No. 5363 and COP No. 2593) as the Secretarial Auditor of the Company for the financial year 2024-25.

The details as required under the above said Regulation 30 is as under:

Sr. No.	Particulars	Details of Information
1.	Name	CS Uma Lodha, proprietor of Uma Lodha & Co., Practicing Company Secretaries (Membership No. 5363 and COP No. 2593)
2.	Designation	Secretarial Auditor
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of Appointment /	Effective from May 29, 2024 for the financial year

Registered Office : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi,
Thane - 421 302.

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	cessation (as applicable) & terms of appointment	2024-25
5.	Brief Profile (in case of appointment)	M/s. Uma Lodha & Co., Company Secretaries providing professional services in the field of Company Law, FEMA, SEBI Regulations, Corporate Restructuring, Company/LLP incorporation and other allied matters.
6.	Disclosure of relationship between directors	Not applicable (Secretarial Auditor is not related to any Directors of the company)

We request you to 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)