

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Date : 25-05-2022

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Managing Director

The current tenure of office of Smt. R. Sudarsanam (DIN 00433926), Managing Director ends on 31-03-2023. Smt. R. Sudarsanam has submitted her resignation due to age factor and requested the Board to relieve her from the position of Managing Director as well as from the Directorship of the Company w.e.f. close of business hours on 31-05-2022. The Board of Directors at their meeting held today (i.e. 25-05-2022) had accepted her resignation and acknowledged the immense contributions made by her during the tenure of nearly 2 decades as Managing Director.

Based on the recommendations of the Nomination & Remuneration Committee and Audit Committee and subject to the approval of the Shareholders at the ensuing 86th AGM, the Board of Directors at their meeting held today (i.e. 25-05-2022) had approved the appointment of Smt. P.V. Nirmala Raju (DIN 00474960) as Managing Director for a period of 5 years w.e.f. 01-06-2022. Smt. P.V. Nirmala Raju is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY

Encl: As above.

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1. Cessation of Smt. R.Sudarsanam as Managing Director

a)	Name of the Director	:	Smt. R. Sudarsanam (DIN 00433926)
b)	Reason for change	:	The current tenure of office of Smt. R. Sudarsanam (DIN 00433926), Managing Director ends on 31-03-2023. Smt. R. Sudarsanam has submitted her resignation due to age factor and requested the Board to relieve her from the position of Managing Director as well as from the Directorship of the Company w.e.f. close of business hours on 31-05-2022. The Board of Directors had accepted her resignation and acknowledged the immense contributions made by her during the tenure of nearly 2 decades as Managing Director.
c)	Date of Cessation	:	W.e.f. 31-05-2022
d)	Disclosure of relationship between Directors	:	Smt. R. Sudarsanam is the mother of Shri P.R. Venketrama Raja, Chairman of the Company, mother in law of Smt. P.V. Nirmala Raju and grand mother of Shri P.V. Abinav Ramasubramaniam Raja.

2. Appointment of Smt. P.V. Nirmala Raju as Managing Director

a)	Name of the Director	:	Smt. P.V. Nirmala Raju (DIN 00474960)
b)	Reason for change	:	Appointment as Managing Director
c)	Date of appointment & terms of appointment	:	Based on the recommendations of the Nomination & Remuneration Committee and Audit Committee and subject to the approval of the Shareholders at the ensuing 86 th AGM, the Board of Directors had approved the appointment of Smt. P.V. Nirmala Raju as Managing Director for a period of 5 years w.e.f. 01-06-2022.



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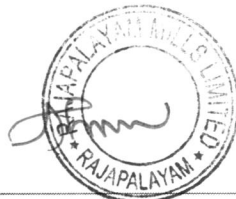
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<p>d) Brief profile</p>	<p>: Smt. P.V. Nirmala Raju has a Bachelor's Degree in Computer Science Engineering from Anna University and Masters in Arts in Applied Educational Leadership & Management from University of London. She has gained knowledge and experience in Textile Industry for more than two decades. She has been on the Board of Rajapalayam Mills Limited since April, 2019. Her Skills / Expertise include Information Technology, Strategy Management, Business Management and General Administration.</p> <p>She is also a Member of Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Company.</p> <p>Smt. P.V. Nirmala Raju is a Member of Promoter Group of Rajapalayam Mills Limited and holds 41,370 Shares of the Company.</p> <p>She is Director in the following Companies:</p> <ol style="list-style-type: none">1. Sandhya Spinning Mill Limited2. Sound Investment and Leasing Private Limited3. Barefoot Dance Company India Private Limited4. TN Apex Skill Development Centre for construction and Infrastructure <p>She is the Trustee of Ramasubrahmaneya Rajha Ramco Foundation. She is also Trustee of Indian Schools Debating Society, a platform for students for improving their public speaking, oratory and debating skills at national and international levels.</p> <p>Smt. P.V. Nirmala Raju is taking keen interest and providing leadership to the CSR activities of Rajapalayam Mills Limited and other Ramco Group Companies. Smt. P.V. Nirmala Raju is the Chairperson of Ramco Community Services. The</p>
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		<p>purpose of the Ramco Community Services is to integrate all the programmes that each institution of the Ramco Group partners with. She works closely with the leaders of each of the Industries of the Ramco Group of Companies for this purpose. The website of Ramco Community Services shares communication on all CSR activities and community services that each of the Industries under the Ramco Group of Companies support through resources of time, material, finances, human resource, knowledge and design.</p> <p>Besides she has promoted Arsha Vidya Mandir, a leading school in Chennai. She is the Correspondent of the Institution and also the Member Secretary to its Board of Management.</p>
e)	Disclosure of relationship between Directors	: Smt. P.V. Nirmala Raju is the wife of Shri P.R.Venketrana Raja, Chairman of the Company and mother of Shri P.V. Abinav Ramasubramaniam Raja and daughter in law of Smt. R. Sudarsanam.

