



RAIN INDUSTRIES LIMITED

RIL/SEs/2021

September 30, 2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, <u>Mumbai – 400 051</u>
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Dear Sir/ Madam,

Sub: Intimation of completion of Term of Independent Director –Reg.

Ref: 1) Regulation 30 & other applicable Regulations of SEBI (LODR) Regulations, 2015

2) Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that Mr. H. L. Zutshi (DIN: 00041002) was appointed as an Independent Director of the Company for second term of five years i.e., from September 30, 2016 to September 29, 2021.

Consequent to completion of second term, Mr. H. L. Zutshi is ceased to be Chairman and Director of the Company with effect from September 30, 2021.

Mr. Jagan Mohan Reddy Nellore, Vice Chairman of the Company will be the Chairman of the Company with effect from September 30, 2021.

The Board of Directors of the Company would like to place on record their appreciation and gratitude for the contributions made by Mr. H. L. Zutshi during his tenure with the Company as an Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure A.

This is for your kind information.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary



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Annexure – A

Details of completion of Term of Independent Director

S No	Particulars	Details
1	Name of the Director	Mr. H. L. Zutshi (DIN: 00041002)
2	Reason for Change Viz., appointment, resignation, removal, death and otherwise;	Completion of term of Independent Director: Mr. H. L. Zutshi (DIN: 00041002) was appointed as an Independent Director of the Company for second term of five years i.e., from September 30, 2016 to September 29, 2021. Consequent to completion of second term, Mr. H. L. Zutshi is ceased to be Chairman and Director of the Company with effect from September 30, 2021.
3	Date of Cessation	Mr. H. L. Zutshi (DIN: 00041002) is ceased to be an Independent Director of the Company with effect from September 30, 2021.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of the relationships between Directors (in case of appointment of a Director)	Not Applicable

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary