

RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



AN ISO 9001 : 2008 CERTIFIED COMPANY

Corporate Off.: 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)

12 : +91 - 22 - 4034 3434 ● Fax: +91 - 22 - 4034 3400 ● E-mail: mumbai@rajrayon.com ● Website: www.rajrayon.com

CIN NO.: L17120DN1993PLC000368

Date: 20/07/2017

To,
The Listing Department
The National Stock Exchange India Ltd
Exchange Plaza, Plot No: C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051

To,
The Corporate Services Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.I. Tower,
Dalal Street, Mumbai-400 001

Dear Sir,

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Sub.: Resignation of Company Secretary & Compliance Officer

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Miss Deepa Gehani has resigned from the position of Company Secretary and Compliance Officer of the Company and her resignation has been accepted by the Company. She is relieved from the post of Company Secretary and Compliance Officer as of close of business hours i.e. 6.00 p.m. on 19th July, 2017.

It is Further informed that Mr. Sushil Kumar Kanodia CEO & CFO be and is hereby appointed as Compliance officer of the Company till another Qualified Company Secretary is appointed as Compliance officer by the Company.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Raj Rayon Industries Limited

Rajkumari Kanodia

Chairperson & Non-Executive Director

