

## RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



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: 01/07/2017

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: EO

Scrip Code: 530699

Sub: Intimation as per Regulation 30

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 this is to be informed you that Board of Directors have, vide circular resolution dated June 30, 2017, appointed Mr. Rajubhai Bababhai Chokidar (DIN: 07865389) as an Additional Director (Non-executive, Independent) with effect from June 30, 2017, to hold office up to the date of the ensuing Annual General Meeting of the Company.

Mr. Rajubhai Bababhai Chokidar appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the company.

Kindly take the note of the same.

Thanking You,

Yours faithfully, For Raj Rayon Industries Limited

RyKum Kanvaln

Rajkumari Kanodia

Chairperson & Non-Executive Director





## RAJ RAYON INDUSTRIES LIMITED

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AN ISO 9001 : 2008 CERTIFIED COMPANY

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## Brief Profile of Mr. Rajubhai Bababhai Chokidar

Name of Directors	Mr Rainbhai Palada i Clarica
	Mr. Rajubhai Bababhai Chokidar
Age	59 years
Qualification	H.S.C
Category	Additional Director
No. of Shares held	Nil
Expertise in specific functional area	Travel Industry
Membership or Chairmanship in other Companies	He is neither a Director of the Board of any other Company nor Member of the Committees of the Board of any other Company.
Relation with other directors of the Company	He is not related to any director of the company.

For RAJ RAYON INDUSTRIES LIMITED

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