



Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

CORPORATE OFFICE : Rasoya House, Plot No. 20/21, Sita Nagar, Kheta Layout,
Near New Sneha Nagar, Wardha Road, Nagpur-440015 M.S. (India)
Ph.: +91-712 2283899, 2295355, 2284260, 2283978
Fax : +91-712 2282135 E-mail : rpl.nagpur@rasoyaproteins.in

REGISTERED OFFICE : Village - Wanjari, Taluka - Wani, Dist. - Yavatmal-445304 M.S. (India)
Ph.: +91-7239 225901/2/3/4, Fax : +91-7239 226190
E-mail : admin.wani@rasoyaproteins.in Website : www.rasoyaproteins.in
CIN : L15143MH1992PLC066662

Ref: RPL/NGP/2016-17/004

Date: 05/04/2016

To,
The Bombay Stock Exchange Ltd
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Kind Attn: Mr. Shyam Bhagirath (DCS-CRD) (BSE)

Scrip Code: 531522

Sub: Intimation under Regulation 68 (2) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 regarding Resignation of Mr. Sameer Damle & Mr. Prashant Duchakke from the Directorship of the Company.

Dear Sir,


This is to inform you that Mr. Sameer Damle - Executive Director and Chief Financial Officer and Mr. Prashant Duchakke - Executive Director have resigned from the Directorship of the Company with effect from 31st March, 2016.

The Board of Directors of the Company has considered the matter and noted it through Resolution passed by circulation today i.e. 5th April, 2016.

Please take a note on the above said information for your reference.

Yours faithfully,

For Rasoya Proteins Limited


Sneha Shrivastava
(Company Secretary)
Membership No.: A36145



: WORKS :

• WANI : Village - Wanjari, Taluka - Wani, Dist. - Yavatmal - 445304 M.S. (India) Ph : +91-7239 225901/2/3/4 Fax : +91-7239 226190
• MALKAPUR : NH-6, Opp. MSEB Sub Station, Village - Kund (Buj.) Taluka - Malkapur, Dist. - Buldhana - 443101 M.S. (India) Ph : +91-7267 222291/2 Fax : +91-7267 222292 Email: admin.mlk@rasoyaproteins.in
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF RASOYA PROTEINS LTD ON 5th APRIL, 2016

RESIGNATION OF MR. SAMEER DAMLE AS AN EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY

"RESOLVED THAT Pursuant to Section 168 of the Companies Act, 2013, the resignation of Mr. Sameer Damle (DIN: 03133940) from the post of Executive Director and Chief Financial Officer of the Company be and is hereby accepted with effect from 31st March, 2016.

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Sameer Damle during his tenure as an Executive Director and Chief Financial Officer of the Company.

"RESOLVED FURTHER THAT Mr. Anil N. Lonkar, Managing Director of the Company be and is hereby authorised to do all acts, deeds, matters and things as deem necessary, proper or desirable to give effect to this resolution along with filing of necessary E-form i.e. Form DIR-12 with the Registrar of Companies, Mumbai."

//Certified True Copy//

FOR RASOYA PROTEINS LTD

ANIL N. LONKAR
MANAGING DIRECTOR
DIN: 00282816



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE
BOARD OF DIRECTORS OF RASOYA PROTEINS LTD ON 5th APRIL, 2016**

RESIGNATION OF MR. PRASHANT DUCHAKKE AS AN EXECUTIVE DIRECTOR

"RESOLVED THAT Pursuant to Section 168 of the Companies Act, 2013, the resignation of Mr. Prashant Duchakke (DIN: 00508432) from the post of Executive Director of the Company be and is hereby accepted with effect from 31st March, 2016.

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Prashant Duchakke during his tenure as an Executive Director of the Company.

"RESOLVED FURTHER THAT Mr. Anil N. Lonkar, Managing Director of the Company be and is hereby authorised to do all acts, deeds, matters and things as deem necessary, proper or desirable to give effect to this resolution along with filing of necessary E-form i.e. Form DIR-12 with the Registrar of Companies, Mumbai."

//Certified True Copy//

FOR RASOYA PROTEINS LTD

ANIL N. LONKAR
MANAGING DIRECTOR
DIN: 00282816



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