

RAJAPALAYAM MILLS LIMITED

(AN ISO 9001:2008 CERTIFIED ORGANIZATION)

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



CIN No. : L17111TN1936PLC002298
Website : www.rajapalayammills.co.in

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



Chairman

Shri P.R. Ramasubrahmaneya Rajha

M/s. BSE Limited,
Floor No.25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532503

No. 7837

Date : 11-02-2017

Dear Sir,

Sub: Intimation of co-option of Additional Directors

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their meeting held today (i.e. 11-02-2017) have approved the following:

1. Appointment of Shri P.V. Abinav Ramasubramaniam Raja as Additional Director on the Board of the Company as per the following details:

a)	Reason for change	:	Appointment
b)	Date of appointment and Terms of appointment	:	Pursuant to Section 161 of the Companies Act, 2013, Shri P.V. Abinav Ramasubramaniam Raja has been appointed as an Additional Director effective from 11-02-2017 and shall hold office upto the date of the ensuing Annual General Meeting of the Company and he shall be eligible for election by the Company at that meeting.
c)	Brief profile	:	Shri P.V. Abhinav Ramasubramaniam Raja, aged 23 years, has completed the graduation - Bachelors of Science in Industrial Engineering from Northwestern University Evanston, USA in June, 2015. He has started a new Company named Lynks Logistics Limited during December-2015, in which he is a Director and holds 14% of Share Capital.



RAJAPALAYAM MILLS LIMITED

(AN ISO 9001:2008 CERTIFIED ORGANIZATION)

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



CIN No. : L17111TN1936PLC002298
Website : www.rajapalayammills.co.in

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



Chairman
Shri P.R. Ramasubrahmaneya Rajha

d)	Disclosure of relationship between Directors	:	<p>Shri P.V. Abinav Ramasubramaniam Raja is the son of Shri P.R. Venketrama Raja, Director of the Company.</p> <p>Shri P.V. Abinav Ramasubramaniam Raja is the grandson of Shri P.R. Ramasubrahmaneya Rajha, Chairman of the Company and Smt. R. Sudarsanam, Managing Director of the Company.</p>
----	--	---	--

2. Appointment of Shri P.A.S. Alaghar Raja as Additional Director, under Independent category on the Board of the Company as per the following details:

a)	Reason for change	:	Appointment
b)	Date of appointment and Terms of appointment	:	Pursuant to Section 149, 161 and other applicable provisions of the Companies Act, 2013, Shri P.A.S. Alaghar Raja would be occupying the position of Additional Director under Independent category and his appointment is for a period of 5 consecutive years effective from 11-02-2017, subject to the approval of Shareholders at the next Annual General Meeting of the Company.
c)	Brief profile	:	<p>Shri P.A.S. Alaghar Raja, aged 41 years, has completed Diploma in Textile Technology in P.A.C. Ramasamy Raja Polytechnic College during the year 1994. He has specialized knowledge and rich experience in Textile Industry. He is presently a Director in the following Companies:</p> <p>M/s. Tirupathi YarnTex Spinners Private Limited M/s. Rajapalayam Textile Limited M/s. Sri Vishnu Shankar Mill Limited</p>
d)	Disclosure of relationship between Directors	:	Nil

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY

TIN No. 33166040048

C.S.T. No. 487801