

RAJAPALAYAM MILLS LIMITED

(AN ISO 9001:2008 CERTIFIED ORGANIZATION)

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, 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,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

No.

Date : 28-05-2016

Dear Sir,

Sub: Outcome of the Board meeting held on 28-05-2016 - Appointment of
Managing Director

Ref: Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.

The Present term of Smt. R. Sudarsanam, Managing Director is ending on
31-03-2017. The Board of Directors at the meeting held today (28-05-2016)
have approved her appointment for a further period of three years starting from
01-04-2017, subject to the approval of the Shareholders at the forthcoming
Annual General meeting.

In accordance with Point No:7.3 of Annexure I of SEBI Circular No.
CIR/CFD/CMD/4/2015 dated September 09, 2015, we also attach a brief profile of
Managing Director, Smt. R. Sudarsanam.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY

Encl: As above.

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BRIEF PROFILE OF SMT. R. SUDARSANAM, MANAGING DIRECTOR

Smt. R. Sudarsanam (DIN 00433926), aged 74, was first appointed as Managing Director of the Company on 01-07-2002. At that time, the net worth of the Company was Rs.66 Crores and Turnover was Rs.121 Crores. Under her leadership, the Company has expanded its capacity by adding 25,000 Spindles during the year 2005 and also put up a State-of-the-art Rieter Project with 16,800 Spindles in Rajapalaiyam Spintext during the financial year 2007-08. During the financial year 2008-09, the Company has established an open end spinning unit with a capacity of 1,800 Rotors, which was further expanded with 4,800 Ring Spindles. The Company's net worth has increased to Rs.216 Crores as on 31-03-2016 with a Total Revenue of Rs. 414 Crores for the financial year 2015-16.

The Company's performance for the past 3 years under her stewardship is as follows:

Year	Total Revenue Rs. in Crores	Net Profit after Tax Rs. in Crores	Dividend per Share in Rs.
2015-16	413.63	23.53	3.00
2014-15	395.28	12.04	2.50
2013-14	440.72	26.59	7.50

Smt. R. Sudarsanam was reappointed as Managing Director of the Company by the Board of Directors at their meeting held on 28-05-2016, subject to the approval of the Shareholders at the Annual General Meeting, for a further period of 3 years from 01-04-2017 to 31-03-2020 in accordance with the provisions of Section 197 of Companies Act, 2013 read with Schedule V and other applicable provisions of the Companies Act, 2013.



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Smt. R. Sudarsanam is a Promoter and Managing Director and has been on the Board of the Company since 1996. She holds 63,760 Shares of the Company and She is related to Shri P.R. Ramasubrahmaneya Rajha, Chairman of the Company and Shri P.R. Venketrama Raja Director of the Company.

Smt. R. Sudarsanam is the Director in the following Companies:

1. Sandhya Spinning Mill Limited
2. Rajapalayam Textile Limited
3. Sudarsana Farms Private Limited
4. Rajapalayam Farms Private Limited
5. Sri Sandhya Farms (India) Private Limited
6. Sri Saradha Deepa Farms Private Limited
7. Ramamandiram Agricultural Estate Private Limited
8. Nalina Agricultural Farms Private Limited
9. Nirmala Shankar Farms & Estates Private Limited
10. Sri Nithyalakshmi Farms Private Limited
11. Ram Sandhya Farms Private Limited
12. Ramco Private Limited
13. Ramco Management Private Limited
14. RCDC Securities and Investments Private Limited
15. JKR Enterprise Limited

