

RAJAPALAYAM MILLS LIMITED

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

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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

Date: 30-03-2024

M/s. BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Dear Sir/Madam,

Sub: Appointment of Directors

Pursuant to Clause 7 of Part A, Para A of Schedule III, read with Regulation 30 of SEBI LODR, 2015, the Postal Ballot Process for appointment of Directors has concluded on Friday, the 29th March, 2024 and the Members of the Company have approved the appointment of Directors, as detailed below:

S.no	Name of the Director	Category	Period of Appointment
1.	Shri. M. Rathinasamy	Non-Executive Independent Director	Appointed for a period of 5 consecutive years commencing from 1 st April, 2024 to 31 st March, 2029.
2.	Shri. Sivaguru Chellappa	Non-Executive Independent Director	Appointed for a period of 5 consecutive years commencing from 1 st April, 2024 to 31 st March, 2029.
3.	Shri. N.S. Krishnamma Raja	Non-Executive Independent Director	Appointed for a period of 5 consecutive years commencing from 1 st April, 2024 to 31 st March, 2029.

We also wish to inform you that, none of the above Directors are debarred from holding the office of the Director, by virtue of any SEBI order or any such authority.



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The details to be furnished in accordance with Annexure - I, Para A Clause 7 of Circular No: SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023 issued by SEBI is given in the **Annexure - A**.

Kindly take the same on record.

For RAJAPALAYAM MILLS LIMITED

**K. MAHESWARAN
SECRETARY**

Encl: As above



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ANNEXURE – A

1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment	<p>Appointment of Shri. M. Rathinasamy (DIN: 10391134), as a Non-Executive Independent Director of the Company, for a term of 5 consecutive years from 1st April, 2024 to 31st March, 2029.</p> <p>Appointment of Shri. Sivaguru Chellappa (DIN: 01309727), as a Non-Executive Independent Director of the Company, for a term of 5 consecutive years from 1st April, 2024 to 31st March, 2029</p> <p>Appointment of Shri. N.S. Krishnamma Raja (DIN: 01655571), as a Non-Executive Independent Director of the Company, for a term of 5 consecutive years from 1st April, 2024 to 31st March, 2029</p>
3.	Brief profile (in case of appointment)	<p>SHRI.M. RATHINASAMY</p> <p>Shri.M. Rathinasamy, aged 60, has a Bachelor's Degree in Agriculture and Economics from Tamilnadu Agricultural University, Coimbatore & Masters in Public Administration from Harvard University, USA and he also Completed Graduate Program in International Taxation from Harvard University, USA.</p> <p>As a Member of Indian Revenue Service (IRS) – 1989 Batch, started as Assistant Commissioner of Income Tax and Completed as Chief Commissioner of Income Tax in June 2023.</p>



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Prior to this, Shri. M.Rathinasamy had also worked in National Bank for Agriculture & Rural Development as Assistant Development Officer and also in Department of Agriculture as Agricultural Officer, Government of Tamil Nadu.

Along with a deep tax and financial expertise Shri. M.Rathinasamy, brings extensive corporate governance and strategic oversight with 34 years of experience in Indian Revenue Service, who could guide the board with accurate and precise financial advice.

He has been in association with SHRISTI, a voluntary organisation for the care of the mentally challenged peoples.

SHRI. SIVAGURU CHELLAPPA

Shri. Sivaguru Chellappa, aged 64, has a Bachelor's Degree in Technology (Chemical Engineering) & Master's Degree in Business Administration and he is a CFA (Chartered Financial Analyst) Charterholder.

He started his career in chemical industry as an Assistant Engineer of Kothari Industrial Corporation Limited and continued his journey in various industries viz Development Banking, Mutual Fund and Investment Management.

Having expertise in the field of financial analysis Shri. Sivaguru Chellappa, brings extensive corporate, financial and strategic decision making with more than 3 decades of experience as a Chartered Financial Analyst.



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		<p>He held the position(s) of Vice President & Portfolio Manager in Franklin Templeton Asset Management India Limited and Directorship in M/s. Pari Washington Company Advisors Private Limited.</p> <p>SHRI. N.S. KRISHNAMMA RAJA</p> <p>Shri N.S. Krishnamma Raja, aged 50, has a Bachelor's Degree in Engineering – Electronics and Communication from Madurai Kamaraj University and Master's Degree in Business Administration – Finance and Entrepreneurship from Indiana University, USA.</p> <p>He started his career as an entrepreneur immediately after his education by bringing the unique Dry Mix Concrete technology to India. His experience spans acquisition, manufacturing, marketing, technology transfer and focus on innovation and pioneering initiatives.</p> <p>Started and built a series of businesses in BPO, Building Materials, Paints and coatings, Waterproofing and Construction Chemicals, and Medical Consumables, has pioneered Green Building Materials, Carbon Credits Trading with World Bank, and 3D printing/manufacturing.</p> <p>He held the position of Director in various other companies engaged in the fields of BPO, Building Materials, Thermal Insulation Coatings, R&D and pipeline of innovative products.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri.M.Rathinasamy, Shri. Sivaguru Chellappa and Shri N.S. Krishnamma Raja are not related to any Directors or Manager or Key Managerial Personnel of the Company.

