

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2020

February 12, 2020

Head-Listing,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098.
India

Symbol: RAMARAJU

Dear Sirs,

Sub: Appointment of Chief Financial Officer of the Company

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 you that the Board of Directors of the Company at their meeting held today has appointed Shri Narayan Vijay Gopal holding ICAI Membership No. 505188 as Chief Financial Officer of the Company with effect from 12.02.2020 as recommended by the Nomination & Remuneration Committee and Audit Committee of Directors.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed annexure.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emrajan

**A. EMARAJAN
COMPANY SECRETARY**



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Annexure

S.No.	Details of events that need to be provided		Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	:	Appointment of Chief Financial Officer
b)	Date of appointment	:	12.02.2020
c)	Brief Profile (in case of appointment)	:	Shri Narayan Vijay Gopal is a Fellow member of The Institute of Chartered Accountants of India having 28 years of rich experience in managing various facets of Finance, Accounting and Commercial functions across various industries. Shri Narayan Vijay Gopal began his career with Tata Group and had worked with leading business houses like Godrej, Pidilite, Bajaj, HCL, Future Group, ATC (Yokohoma Group Company) and Sterling Tools Limited over the years.
d)	Disclosure of relationship between Directors (in case of appointment of Director)	:	Not Applicable

For THE RAMARAJU SURGICAL COTTON MILLS LTD.,

A. Emarajan
(A. EMARAJAN)
COMPANY SECRETARY.



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