

**THE RAMARAJU SURGICAL COTTON MILLS LIMITED**  
Manufacturers of Antiseptic Dressings

F. No. MSEI / 2021-22\_20

June 16, 2021

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

Dear Sir,

**Sub: Co-option of Additional Director**

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Pursuant to Clause 7 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR], we wish to inform you that Shri P.A.S. Alaghar Raja (DIN:00487312) has been co-opted as an Additional Director on our Board with effect from 16.06.2021 to 15.06.2026 and classified as Independent Director vide Circular Resolution passed by the Board of Directors.

A brief profile of Shri P.A.S. Alaghar Raja is attached.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

  
WALTER VASANTH PJ  
SECRETARY



Encl: as above



## BRIEF PROFILE OF SHRI P.A.S. ALAGHAR RAJA

Shri P.A.S. Alaghar Raja, holds a Diploma in Textile Technology.

He has experience especially in the fields of Industrial Administration and Technology which would be beneficial deliberations of the Board.

He is a Member in the Board of Directors of the following Companies:

1. Rajapalayam Mills Limited
2. Rajapalayam Textile Limited
3. Thirupathi YarnTex Spinners (P) Limited
4. Sri Vishnu Shankar Mills Limited

