

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

No.

Date : 31-12-2015

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

Scrip Code: 532503

Dear Sir,

Sub: Authorization of Key Managerial Personnel (KMP) for determination of materiality of events / information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company have authorized the following KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- i. Smt. R.Sudarsanam,
Managing Director
- ii. Shri B. Gnanagurusamy
Chief Financial Officer
- iii. Shri A. Arulpranavam
Secretary

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The contact details of the aforementioned KMP are:

Rajapalayam Mills Limited,
Rajapalayam Mills Premises,
P.A.C. Ramasamy Raja Salai,
Post Box No.1, Rajapalaiyam,
Tamilnadu, Pin: 626 117.

Phone No: 04563 235666

Email: rajacot@ramcotex.com
bgg@ramcotex.com
arulpranavam_a@ramcotex.com

Website: www.rajapalayammills.co.in

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY